



**ఆంధ్రప్రదేశ్ రాజపత్రము**  
**THE ANDHRA PRADESH GAZETTE**  
**PUBLISHED BY AUTHORITY**

W.No.1

AMARAVATI, THURSDAY, JANUARY 4, 2024

G.3463

**PART II - MISCELLANEOUS NOTIFICATIONS OF INTEREST TO THE PUBLIC**

--X--

**NOTIFICATIONS BY HEADS OF DEPARTMENTS Etc.,**

**ADDITIONAL SENIOR CIVIL JUDGE'S COURT  
MANGALAGIRI**

**SEVERAL PETITIONS IN I.P.Nos.1, 2, 3, 6, 7, 9, 12, 14, 15, 16,  
17, 18, 19/2023.**

**RC.No.REVGNT-ASEC0GZ(PUBC)/4/2023-JA(A5)-GOLGNT.**

**Date: 24-09-2023.**

S.I.No.(1)	I.P.No. (2)	Dis No.&date (3)
1.	1/2023	449, dt: 30.08.2023
2.	2/2023	450, dt: 30.08.2023
3.	3/2023	451, dt: 30.08.2023
4.	6/2023	452, dt: 30.08.2023
5.	7/2023	453, dt: 30.08.2023
6.	9/2023	454, dt: 30.08.2023
7.	12/2023	455, dt: 30.08.2023
8.	14/2023	456, dt: 30.08.2023
9.	15/2023	457, dt: 30.08.2023

10.	16/2023	458, dt: 30.08.2023
11.	17/2023	459, dt: 30.08.2023
12.	18/2023	460, dt: 30.08.2023
13.	19/2023	461, dt: 30.08.2023

## IN THE COURT OF THE SENIOR CIVIL JUDGE: MANGALAGIRI

I.P.NO. 1 /2022

Between:

Reddibattula Venkatasivareddy

....Petitioner

And

Tella Satyanarayana and others

... Respondents

**REGISTERED ADDRESS OF THE PARTIES FURNISHED ON BEHALF OF THE PETITIONER AND RESPONDENTS UNDER ORDER 6 R 14(a) OF C.P.C.**

**1. DESCRIPTION OF THE PETITIONER**:- Petitioner is Reddibattula Venkata Sivareddy son of Venkata Subbareddy, Hindu, aged about 56 years, resident of Kanteru village, Tadekonda Mandalam, Guntur District.

**2. DESCRIPTION OF THE RESPONDENTS**:- **1<sup>st</sup> respondent** is Tella Satyanarayana, s/o Suryanarayana, aged about 62 years, Business, present resident of Door No. 8 64/A, Venigandla Road, Near Pedakakani Sub-registrar office, Pedakakani post, Pedakakani Mandalam, Guntur District, Previously resident of Kanteru post, Tadekonda Mandalam, Guntur District.

**2<sup>nd</sup> respondent** is Tella Haribabu, s/o Suryanarayana, Hindu, aged about 59 years, resident of Vidhya Nagar, 4/1 Line, Patnayak Towers, Flot No.203, Guntur post, Guntur District.

**3<sup>rd</sup> Respondent** is Chilakalapudi Paparao s/o Bagavantha Rao, aged about 45 years, resident of Door No.99A, Lankevanidibba village, Repalle Mandalam, Guntur District.

*Bayi Reddy*  
Advocate for petitioner

*Reddibattula Venkatasivareddy*  
Petitioner

I do hereby declare that the facts stated above are true to the best of my knowledge, belief and information.

Mangalagiri

*Reddibattula Venkatasivareddy*  
Petitioner

Date 17/11/2022

L.P.NO. /2022

Reddibattula Venkatasivareddy

....Petitioner

And

1. Tella Satyannarayana
2. Tella Haribabu
3. Chilakalapudi Paparao

..... Respondents

1. **Description of the Petitioner:-** petitioner is Reddibattula Venkatasiva Reddy, s/o Venkata Subba Reddy, Hindu, Aged about 56 years, cultivation, resident of Kanteru Village Tadekonda Mandalam, Guntur District. His address for service is the same as above and that of his counsels Sri Vuyyuru Bappi Reddy and Emani Ashok Reddy, Advocates, opposite Head post office Mangalagiri post, Mangalagiri Mandalam, Guntur District.

2. **Description of the respondents:-** 1<sup>st</sup> respondent is Tella Satyannarayana, s/o Suryanarayana, aged about 62 years, Business, present resident of Door No. 8 64/A, Venigandla Road, Near Pedakakani Sub-registrar office, Pedakakani post, Pedakakani Mandalam, Guntur District, Previously resident of Kanteru post, Tadekonda Mandalam, Guntur District. His address for service is the same as above.

**2<sup>nd</sup> respondent** is Tella Haribabu, s/o Suryanarayana, Hindu, aged about 59 years, resident of Vidhya Nagar, 4/1 Line, Patnayak Towers, Flot No.203, Guntur post, Guntur District. His address for service is the same as above.

**3<sup>rd</sup> Respondent** is Chilakalapudi Paparao s/o Bagavantha Rao, aged about 45 years, resident of Door No.99A, Lankevanidibba village, Repalle Mandalam, Guntur District. His address for service is the same as above.

3. **Brief facts of the case:-** Respondents 1 & 2 are brothers and they are the owners of the petition schedule property. The respondents 1&2 has been doing real estate business. The respondents 1&2 used to purchase properties/lands on low price and used to sell with profits. The 3<sup>rd</sup> respondent is the friend of the respondents 1&2.

4. On 10/01/2021 morning the 1<sup>st</sup> respondent borrowed an amount of Rs. 10,00,000/- (Ten Lakhs Rupees Only) from the petitioner for the purpose of his family expenses and on the same day the 1<sup>st</sup> respondent executed a promissory note with his own hand writing in favour of the petitioner agreeing to repay the amount with yearly compound interest at 24% p.a either to the petitioner or his order on demand.

5. On 10/01/2021 evening the 1<sup>st</sup> respondent borrowed an amount of Rs. 10,00,000/- (Ten Lakhs Rupees Only) from the petitioner for the purpose of his family expenses and on the same day the 1<sup>st</sup> respondent executed a promissory note with his own hand writing in favour of the petitioner agreeing to repay the amount with yearly compound interest at 24% p.a either to the petitioner or his order on demand.

ಶ್ರೀ ಬಾಲರಾಜೇಂದ್ರ ಸ್ವಾಮಿಗಳು



6. On 11/01/2021 morning the 1<sup>st</sup> respondent borrowed an amount of Rs. 9,00,000/-(Nine Lakhs Rupees Only) from the petitioner for the purpose of his family expenses and on the same day the 1<sup>st</sup> respondent executed a promissory note with his own hand writing in favour of the petitioner agreeing to repay the amount with yearly compound interest at 24% p.a either to the petitioner or his order on demand.

7. On 11/01/2021 evening the 1<sup>st</sup> respondent borrowed an amount of Rs. 6,57,600/-(Six Lakhs Fifty Seven Thousand Six Hundred Rupees Only) from the petitioner for the purpose of his family expenses and on the same day the 1<sup>st</sup> respondent executed a promissory note with his own hand writing in favour of the petitioner agreeing to repay the amount with yearly compound interest at 24% p.a either to the petitioner or his order on demand.

8. Subsequently the petitioner personally and through mediators demanded the 1<sup>st</sup> respondent to repay the amount due under the above mentioned four promissory notes. The 1<sup>st</sup> respondent dragged on the matter on one pretext or other. Later on the petitioner came to know that the 1<sup>st</sup> respondent along with the 2<sup>nd</sup> respondent are trying to alienate the total extent of Ac.1-00 of the petition schedule property in favour of the 3<sup>rd</sup> respondent. The respondents 1 and 2 colluded together and hatched a plan to evade/avoid the debt of the petitioner. The petitioner intimated to the 3<sup>rd</sup> respondent about the above mentioned promissory notes debt due to him by the 1<sup>st</sup> respondent. Respondents 1 & 2 are the owners of total extent of Ac.1-00 of the petition schedule property. Both of them jointly purchased the petition schedule property and they were in possession and enjoyment of the same. Both of them jointly alienated the schedule mentioned property in favour of 3<sup>rd</sup> respondent by executing a registered sale deed and as such the 2<sup>nd</sup> respondent is also a necessary party to this petition.

9. **Except the half share in the petition schedule property, the 1<sup>st</sup> respondent has no other property.** The 3<sup>rd</sup> respondent is a close friend and associate to the respondents 1&2. By colluding with the 3<sup>rd</sup> respondent, the respondents 1 & 2 hatched a plan to avoid the debt of the petitioner, created a registered sale deed document No. 5096/2022 dt. 26/10/2022 pertaining to the total extent of Ac.1-00 of the petition schedule property in favour of the 3<sup>rd</sup> respondent with an ulterior motive to evade/avoid the debt due to the petitioner by the 1<sup>st</sup> respondent. The said registered sale deed bearing No. 5096/2022 dt. 26-10-2022 was executed by the respondents 1&2 in favour of the 3<sup>rd</sup> respondent by registering the same at Sub-registrar office, Pedakakani. The said registered sale deed is false, fictitious, collusive, fabricated and executed without consideration with an intention to gain illegally at the expenses of the creditors like petitioner.

10. After knowing about the execution of collusive registered sale deed, the petitioner approached the respondents and demanded for repayment of the debt due to him relating to the above mentioned the four promissory notes. But the respondents behaved adamantly and threatened the petitioner with dire consequences.

*8 E 2623. PL 2858 C*

11(A).Cause of action for this petition arose on 10-1-2021 & on 11-1-2021 when the 1<sup>st</sup> respondent borrowed amounts from the petitioner and executed four promissory notes and thereafter the 1<sup>st</sup> respondent failed to discharged the debt due to the petitioner and with malafide intention to avoid the debt of the petitioner when the 1<sup>st</sup> respondent created a registered sale deed on 26-10-2022 in the name of 3<sup>rd</sup> respondent in collusion with the 2<sup>nd</sup> respondent pertaining to the schedule land and that the 1<sup>st</sup> respondent have no other property except the half share in the petition schedule property and that the registered sale deed is false fictitious, collusive, nominal, without consideration with an intention to gain illegally and that the petitioner have no other source to recover his debt from the 1<sup>st</sup> respondent except from the half share in the petition schedule property, which is situated at Kaza village within the jurisdiction of this Hon'ble court.

*Wap. R. Reddy*  
*Advocate for petitioner*

11. At present the petitioner have no other source to recover his debt from the 1<sup>st</sup> respondent except from the share of the 1<sup>st</sup> respondent in the petition schedule property. But the 1<sup>st</sup> respondent committed an act of insolvency by executing registered sale deed in favour of the 3<sup>rd</sup> respondent. Hence the petitioner is constrained to file this petition to declare that the 1<sup>st</sup> respondent is an insolvent and by putting the half share of the 1<sup>st</sup> respondent in the schedule mentioned property at the disposal of the official receiver for equitable distribution among the creditors of the 1<sup>st</sup> respondent by declaring that the registered sale deed bearing No. 5096/2022 of SRO Pedakakani dt. 26/10/2022 executed by the respondents 1&2 in favour of the 3<sup>rd</sup> respondent as fraudulent one and to cancel the same to the extent of 1<sup>st</sup> respondents half share.

12. This being a petition filed under section 9(1) of Provincial Insolvency Act, a fixed court fees of Rs. 10/- is paid herewith under schedule -I, Art. (1) of A.P.C.F. & S.V.Act. 1956.

13. Therefore the petitioner prays that the Hon'ble court may be pleased to pass a decree in favour of the petitioner and against the respondents,

(A). to declare that the 1<sup>st</sup> respondent is an INSOLVENT and by appointing an official receiver to take possession of the 1<sup>st</sup> respondents half share in the petition schedule property and to distribute the same among the creditors of the 1<sup>st</sup> respondent,

(B). to declare that the registered sale deed bearing document No. 5096/2022 of SRO Pedakakani dt. 26/10/2022 executed by the respondents 1 & 2 in respect of the petition schedule property in favour of the 3<sup>rd</sup> respondent as FRAUDULENT ONE and to CANCEL THE SAME to the extent of the 1<sup>st</sup> respondent's half share,

(C). to award costs of the petition, and

(D). to pass such other orders as are just and proper in the interest of justice.

*Bajji Reddy*  
Advocate for petitioner

*Bajji Reddy*  
Petitioner

I do hereby declare that the facts stated above are true to the best of my knowledge, belief and information.

Mangalagiri

Date 17/11/2022

*Bajji Reddy*  
Petitioner

**LIST OF DOCUMENTS FILED ON BEHALF OF THE PETITIONER.**

1. 10/01/2021 Promissory note executed by the 1<sup>st</sup> respondent in favour of the petitioner.
2. 10/01/2021 Promissory note executed by the 1<sup>st</sup> respondent in favour of the petitioner.
3. 11/01/2021 Promissory note executed by the 1<sup>st</sup> respondent in favour of the petitioner.
4. 11/01/2021 Promissory note executed by the 1<sup>st</sup> respondent in favour of the petitioner.
5. 31/10/2022 Registration extract of the registered sale deed executed by the respondents 1&2 in favour of the 3<sup>rd</sup> respondent
6. 4/11/2022 Office copy of the legal notice sent to the 1<sup>st</sup> respondent.
7. Returned registered notices sent to the 1<sup>st</sup> respondent
8. 4/11/2022 Office copy of the legal notice sent to the 1<sup>st</sup> respondent
9. Returned registered notices sent to the 1<sup>st</sup> respondent

Mangalagiri

Date 17/11/2022

*Bajji Reddy*  
Advocate for petitioner



## IN THE COURT OF THE SENIOR CIVIL JUDGE: MANGALAGIRI

I.P.NO. /2022

Between:

Reddibattula Venkatasivareddy

....Petitioner

And

Tella Satyannarayana and others

... Respondents

**SCHEDULE FILED ON BEHALF OF THE PETITIONER**

Guntur District, Pedakakani Sub-registrar, Mangalagiri Mandalam, Kaza Grama Panchayati area, Kaza village, D.No. 150/1B, out of An extent of Ac.1-65 cents of dry land, an extent of Ac.1-00 of dry land or 4,840 sq. yards of property, but as per the surveyors measurements an extent of 4646.4 sq. yards of property, bounded by,

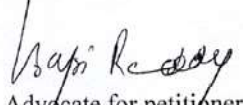
East: Circar Donka

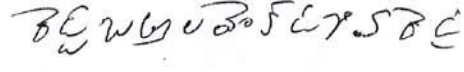
South: others plots,

West: Land belongs to railway department,

North: Land belongs to Anagani Venkata Ramanamma,

Within the above boundaries an extent of Ac.1-00 of dry land only. Out of that Ac.1-00 of land, the 1<sup>st</sup> respondent's share is an extent of Ac.0-50 cents of dry land only.

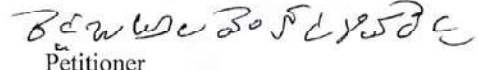
  
Advocate for petitioner

  
Petitioner

I do hereby declare that the facts stated above are true to the best of my knowledge, belief and information.

Mangalagiri

Date 17/11/2022

  
Petitioner

**Y. NAGARAJA,**  
Senior Civil Judge,  
Mangalagiri.  
[Dis.No.449.]

**IN THE COURT OF THE SENIOR CIVIL JUDGE: MANGALAGIRI**  
**I.P.NO: 2/2022**

Between:

Pasupuleti Venkata Nageswara Rao ..... Petitioner  
 And

1) Nukala Venkateswara Rao ,  
 2) Nukala Pavani ..... Respondents

**PETITION FILED ON BEHALF OF THE PETITIONER U/S. 9(1) OF**  
**PROVINCIAL INSOLVENCY ACT**

**I) Description of the Petitioner: -**

The petitioner is Pasupuleti Venkata Nageswara Rao, S/o. Sambaiah, Agriculture, aged about 56 years, R/o.D.No.2-41, Kunchanapalli Village, Tadepalli Mandal, Guntur District.

His address for service is as same as above.

**II) Description of Respondents: -**

The 1<sup>st</sup> Respondent is Nukala Venkateswara Rao, S/o. Koteswara Rao, Aged about 60 years, Agriculture, R/o.D.No.3-41, Kunchanapalli Village, Tadepalli Mandal, Guntur District.

The 2<sup>nd</sup> Respondent is Nukala Pavani, W/o. Durga Rao, Aged about 23 years, Housewife, R/o.D.No.3-41, Kunchanapalli Village, Tadepalli Mandal, Guntur District.

Their address for service is as same as above.

**III) Brief facts of the case:-**

1) The 1<sup>st</sup> respondent is the father-in-law of the 2<sup>nd</sup> respondent. The 1<sup>st</sup> respondent is the absolute owner of the petition schedule property. On 04-10-2021, the 1<sup>st</sup> respondent in order to meet his Household Affairs borrowed an amount of Rs.11, 86,547/-(Rupees Eleven Lakhs eighty six thousand five hundred forty seven rupees only) from the petitioner at Kunchanapalli Village, Tadepalli Mandal, Guntur District. On the same day, in evidence of said transaction the 1<sup>st</sup> respondent executed a (A) promissory note in favour of the plaintiff, agreeing to repay the same with interest at 24% p.a. either to the petitioner, or his order on demand at Kunchanapalli Village, Tadepalli Mandal, Guntur District. Subsequently the petitioner personally and through mediators demanded the 1<sup>st</sup> respondent to

*S. Indira Priyadarshini*  
*Advocate*

*P. V. Nageswara Rao*



repay the amount due under the above mentioned promissory note. The 1<sup>st</sup> respondent did not choose to repay the promissory note, the petitioner filed a suit in O.S.No.82/2022 on the file of the Senior Civil Judge Court, Mangalagiri. The said suit is pending.

2) Again on 04-10-2021, the 1<sup>st</sup> respondent in order to meet his Household Affairs borrowed an amount of Rs.10, 00,000/-(Rupees Ten Lakhs rupees only) from the petitioner at Kunchanapalli Village, Tadepalli Mandal, Guntur District. On the same day, in evidence of said transaction the 1<sup>st</sup> respondent executed a (B) promissory note in favour of the plaintiff, agreeing to repay the same with interest at 24% p.a. either to the petitioner, or his order on demand at Kunchanapalli Village, Tadepalli Mandal, Guntur District. Subsequently the petitioner personally and through mediators demanded the 1<sup>st</sup> respondent to repay the amount due under the above mentioned promissory note. The 1<sup>st</sup> respondent did not choose to repay the promissory note, the petitioner filed a suit in O.S.No.82/2022 on the file of the Senior Civil Judge Court, Mangalagiri. The said suit is pending.

3) Again on 04-10-2021, the 1<sup>st</sup> respondent in order to meet his Household Affairs borrowed an amount of Rs.10, 00,000/-(Rupees Ten Lakhs rupees only) from the petitioner at Kunchanapalli Village, Tadepalli Mandal, Guntur District. On the same day, in evidence of said transaction the 1<sup>st</sup> respondent executed a (C) promissory note in favour of the plaintiff, agreeing to repay the same with interest at 24% p.a. either to the petitioner, or his order on demand at Kunchanapalli Village, Tadepalli Mandal, Guntur District. Subsequently the petitioner personally and through mediators demanded the 1<sup>st</sup> respondent to repay the amount due under the above mentioned promissory note. The 1<sup>st</sup> respondent did not choose to repay the promissory note, the petitioner filed a suit in O.S.No.82/2022 on the file of the Senior Civil Judge Court, Mangalagiri. The said suit is pending.

4) As the matter stood thus, the petitioner reliably came to know that the 1<sup>st</sup> respondent is heavily indebted to several others and with a view to avoid the debts due to the genuine creditors. Later the petitioner came to know that the 1<sup>st</sup> respondent alienated the petition schedule property to the 2<sup>nd</sup> respondent. The 1<sup>st</sup> respondent is the absolute owner of the petition schedule property. The 1<sup>st</sup> respondent alienated the schedule property in favour of the 2<sup>nd</sup> respondent by executing a sale deed. When the petitioner filed a suit in O.S.No.82/2022 on the file of this Hon'able court for recovery of debt amount filed on 01-02-2022 and coming to know about the filing of the suit by the petitioner against the 1<sup>st</sup> respondent, the 1<sup>st</sup> respondent wantonly to make loss and defraud the petitioner and to avoid the debt amount, the 1<sup>st</sup> respondent collusively executed a sale deed in favour of the 2<sup>nd</sup> respondent, on 02-12-2022 created collusive, nominal, illegal, null and void sale deed which is invalid and doesn't bind the petitioner.

S.Indira Priya Dasari  
Advocate

r P.V. Rajendra Rao

5) Except the petition schedule property, the 1<sup>st</sup> respondent has no other property. The 2<sup>nd</sup> respondent is the daughter-in-law of the 1<sup>st</sup> respondent. By colluding with the 2<sup>nd</sup> respondent, the 1<sup>st</sup> respondent hatched a plan to avoid the debt of the petitioner, creating a registered sale deed in Doc.No.17270/2022 dt.02-12-2022 pertaining to the petition schedule property in favour of the 2<sup>nd</sup> respondent with an ulterior motive to evade the debt of the 1<sup>st</sup> respondent. The said registered sale deed in Doc.No.17270/2022 dt.02-12-2022 was executed by the 1<sup>st</sup> respondent in favour of the 2<sup>nd</sup> respondent by registering the same at Mangalagiri Sub-registrar office. The said registered sale deed is fictitious, collusive and fabricated and executed without consideration with an intention to gain illegally at the expenses of the creditors like the petitioner.

6) After knowing about the execution of collusive registered sale deed, the petitioner approached the respondents and demanded for repayment of the debt relating to the above mentioned three promissory notes, but the respondents behaved adamantly and threatened the petitioner with dire consequences.

7) At present the petitioner has no other source to recover his debt from the 1<sup>st</sup> respondent except the petition schedule property. But the 1<sup>st</sup> respondent committed an act of insolvency by executing registered sale deed in favour of the 2<sup>nd</sup> respondent. Hence the petitioner was constrained to file this petition to declare the 1<sup>st</sup> respondent as insolvent and appoint an official receiver to take possession of the schedule property for equitable distribution among the creditors of the 1<sup>st</sup> respondent by declaring that the registered sale deed in Doc.No.17270/2022 of SRO, Mangalagiri dt.02-12-2022 executed by the 1<sup>st</sup> respondent in favour of the 2<sup>nd</sup> respondent as fraudulent one and to cancel the same.

8) Subsequent to the filing of the insolvency petition, the 1<sup>st</sup> respondent with a malafide intention to avoid the debt of the petitioner created collusive nominal illegal, null and void sale deed under Doc.No.17270/2022 dt.02-12-2022 of SRO, Mangalagiri in respect of the petition schedule property. The respondents has no right, to executed the registered sale deed in favour of the 2<sup>nd</sup> respondent, by obtaining collusive nominal, null and void registered sale deed from the respondents. The 2<sup>nd</sup> respondent will not get any right or title over the petition schedule property. For completed adjudication of the matter in dispute and to avoid multiplicity of litigation, the 2<sup>nd</sup> respondent was added as a party to this insolvency petition. The collusive nominal, illegal, null and void document executed by the 1<sup>st</sup> respondent in favour of the 2<sup>nd</sup> respondent was invalid document and the same will not bind the petitioner.

IV. This being a petition filed under section 9(1) of Provincial Insolvency Act, a fixed court fee of Rs. 100/- is paid herewith Under Schedule -1, Art.(1) of APCF and S.V.Act.1956.

S. Indira Priya dasarai  
Advocate

v. P. V. Nagaraj Rao



V. Therefore' the petitioner prays that the Hon'able court may be pleased to pass a decree in favour of the petitioner and against the respondent.

- a) To adjudicate the 1<sup>st</sup> respondent as insolvent person;
- b) To vest of the petition schedule properties with the official receiver,
- c) To direct the official receiver to apply U/S. 5 and 54 of Provincial insolvency Act after the 1<sup>st</sup> respondent is adjudicated as insolvent,
- d) To set-aside the registered sale deed bearing Doc.No.17270/2022 dt.02-12-2022 of SRO, Mangalagiri executed by the 1<sup>st</sup> respondent in respect of the petition schedule property in favour of the 2<sup>nd</sup> respondent, by declaring the same as sham, nominal, collusive, in-valid, null and void document,
- e) Towards costs of the petition,
- f) To pass all such other and further orders that are deemed fit and proper in the circumstance of the case

*S. Indirapriyadarshan*  
ADVOCATE FOR PETITIONER

*P. V. Nagendra Rao*  
PETITIONER

I do hereby declare that the facts stated above are true and correct to the best of my knowledge, belief and information.

Mangalagiri,  
DT:-28-12-2022

*P. V. Nagendra Rao*  
PETITIONER

List of documents filed on behalf of the Petitioner

S.No.	Date	Description of Document	Remarks
1.	02-12-2022	Copy of registered sale deed executed by the 1 <sup>st</sup> respondent in favour of the 2 <sup>nd</sup> respondent	(Original)
2.		Office copy of plaint in O.S.No.82/2022	(Original)

Mangalagiri,  
DT: -28-12-2022

*S. Indirapriyadarshan*  
Advocate for Petitioner

## IN THE COURT OF THE SENIOR CIVIL JUDGE: MANGALAGIRI

I.P.NO: /2022

Between:

Pasupuleti Venkata Nageswara Rao ..... Petitioner  
And

1) Nukala Venkateswara Rao  
2) Nukala Pavani ..... Respondents

SCHEDULE FILED ON BEHALF OF THE PETITIONER

Guntur district, Mangalagiri Sub-district, Tadepalli Mandal, Kunchanapalli Village, D.No.15A, in Old Door.No.3-32,3-49 and present Door.No.3-41, a tiled House in an extent of 133.3 Sq Yds bounded by;

East : Avutha Veera Reddy  
South : Konda Sanjeeva Reddy and others  
West : Panchayath Bazaar  
North : Munna Venkaiah

Within the above boundaries a tiled House in an extent of 133.3 Sq.Yds

(Which is value of Rs.15,00,000/-)

*Smt. Kapriya darsa*  
ADVOCATE FOR PETITIONER

*P. V. Nagarao*  
PETITIONER

I do hereby declare that the facts stated above are true and correct to the best of my knowledge, belief and information.

Mangalagiri,  
DT:-26-12-2022

*P. V. Nagarao*  
PETITIONER

**S.I.P****M.A.P****ADVOCATES FOR PETITIONER**

Cf. 4183  
26/12/22

**IN THE COURT OF THE SENIOR  
CIVIL JUDGE: MANGALAGIRI****I.P. NO: 2 /2022****PETITION FILLED ON BEHALF OF  
THE PETITIONER U/S. 9(1) OF  
PROVINCIAL INSOLVENCY ACT****FILLED BY:  
S. INDIRA PRIYADARSANI  
M. ANNAPURNA  
ADVOCATES  
MANGALAGIRI****Y. NAGARAJA,**  
*Senior Civil Judge,  
Mangalagiri.  
[Dis.No.450.*



IN THE COURT OF THE PRINCIPAL SENIOR CIVIL JUDGE, MANGALAGIRI

CREDITOR I.P. 3 /2023

Between :

CHINTAKRINDI OMKARA MURTHY

AND

PETITIONER

1. CHINTA RAMAKRISHNA
2. CHINTA SARASWATHI
3. CHINTA SRINIVASA RAO
4. USIRIKAYALA PADMA
5. TADIPARTHI MANOZ

RESPONDENTS

AFFIDAVIT OF PETITIONER FILED UNDER SECTION 26 (2) AND SECTION 139 OF  
CIVIL PROCEDURE CODE

\*\*\*

I, Chintakrindi Omkara Murthy son of Yesu Babu, Hindu, aged about 41 years, business, resident of Door No. 5-182A 33/2, Balaji Nagar, Mangalagiri, Guntur District, do hereby solemnly affirm and state on oath as follows :

1. I am the petitioner in I.P. and hence I am well acquainted with the facts of the petition.
2. I submit that the 1<sup>st</sup> respondent has borrowed an amount of Rs, 2,00,000/- from me on 06.04.2022 for the purpose of his family expenses and agreed to repay the same with interest at the rate of 24% per annum whenever demanded either to me or my order and he executed a promissory note in my favour on the same day.
3. I further submit that inspite of repeated demands made by me, the 1<sup>st</sup> respondent did not choose to repay any amount due under the promissory note and he postponed the payment on one pretext or other. On enquiry I came to know that the 1<sup>st</sup> respondent has borrowed amounts from many other persons and he is indebted to many persons.
4. I further submit that the schedule property was the self acquired property of one Hanumantha Rao who is the father of respondents 1, 3 and 4 and husband of 2<sup>nd</sup> respondent. The said Hanumantha Rao purchased the property on 05.06.1979 under a Registered Sale Deed bearing No. 1201/1979 and since then he was in possession and enjoyment of the property as absolute owner till his death. The said Hanumantha Rao died intestate on 16.01.2012 and since then the respondents 1 to 4 have become joint absolute owners of the property as his only legal heirs and since then they were in joint possession and enjoyment of the property as absolute owners. The 1<sup>st</sup> respondent is having 1/4<sup>th</sup> share in the property. I further submit that on enquiry, yesterday I came to know that the 5<sup>th</sup> respondent is the close associate of the respondents 1 to 4 and all of them have colluded and conspired together and hatched up a plan to defraud the interests of bona-fide creditors of the 1<sup>st</sup> respondent with an intention to have wrongful gain to themselves. In accordance with their plan, 1<sup>st</sup> respondent in collusion with other respondents has executed a registered sale deed bearing No. 17680/2022 dt. 08.12.2022 in favour of 5<sup>th</sup> respondent for the property clearly described in the schedule attached hereto. The said registered sale deed bearing No. 17680/2022 dt. 08.12.2022 is a sham, nominal and collusive document and it is not supported by consideration. The said document being nominal and collusive is not intended to act upon and in fact the respondents 1 to 4 are in possession and enjoyment of property as its joint owners. It was executed only with an intention to screen away the property and thereby cheat the real creditors like me. The 1<sup>st</sup> respondent has no other

valuable property except the property described in the schedule and hence it is not possible for the real creditors like me to realise our amounts if the property is allowed to be screened away.

5. I further submit that in the aforesaid circumstances I am constrained to file this petition to adjudicate the 1<sup>st</sup> respondent as an insolvent and for setting aside the sham nominal and collusive registered sale deed bearing No. 17680/2022 dt. 08.12.2022 .

6. There is no collusion between me and respondents in filing this petition. I did not file any similar petition in any court of law.

7. I therefore pray that the Hon'ble court may be pleased to pass Judgment and decree in my favour

(a) To adjudicate the 1<sup>st</sup> respondent as an insolvent and setting aside the collusive, sham and nominal registered sale deed bearing No. 17680/2022 dt. 08.12.2022 executed by respondents 1 to 4 in favour of 5<sup>th</sup> respondent and

(b) To vest the petition schedule property covered by the Registered Sale Deed bearing No. 17680/2022 dt. 08.12.2022 executed by respondents 1 to 4 in favour of 5<sup>th</sup> respondent with the Official Receiver, and

© to direct the Official Receiver to apply under Sec. 4, 53 and 54 of Provincial Insolvency Act after the 1<sup>st</sup> respondent is adjudicated as Insolvent and

(d) To direct the Official Receiver to ascertain the Creditors including the amount due to them as per the provisions of the Provincial Insolvency Act and

(e) To direct the Official Receiver to deal with/ maintain the property of respondents No.1 for the better interests of the petitioner along with other creditors and

(f) To grant costs of this petition, and

(g) to grant such other and further reliefs which the Hon'ble court deems fit and proper in the circumstances of the case.



ADVOCATE FOR THE PETITIONER.

PETITIONER

Solemnly affirmed and signed before me on this 11<sup>th</sup> day of January, 2023.

MANGALAGIRI,

DT. 11.01.2023.

ADVOCATE.



IN THE COURT OF THE PRINCIPAL SENIOR CIVIL JUDGE, MANGALAGIRI

CREDITOR I.P. 3 /2023

Between :

CHINTAKRINDI OMKARA MURTHY

....

PETITIONER

AND

1. CHINTA RAMAKRISHNA
2. CHINTA SARASWATHI
3. CHINTA SRINIVASA RAO
4. USIRIKAYALA PADMA
5. TADIPARTHI MANOZ

....

RESPONDENTS

AFFIDAVIT OF PETITIONER FILED UNDER SECTION 26 (2) AND SECTION 139 OF  
CIVIL PROCEDURE CODE

\*\*\*

I, Chintakrindi Omkara Murthy son of Yesu Babu, Hindu, aged about 41 years, business, resident of Door No. 5-182A 33/2, Balaji Nagar, Mangalagiri, Guntur District, do hereby solemnly affirm and state on oath as follows :

1. I am the petitioner in I.P. and hence I am well acquainted with the facts of the petition.
2. I submit that the 1<sup>st</sup> respondent has borrowed an amount of Rs, 2,00,000/- from me on 06.04.2022 for the purpose of his family expenses and agreed to repay the same with interest at the rate of 24% per annum whenever demanded either to me or my order and he executed a promissory note in my favour on the same day.
3. I further submit that inspite of repeated demands made by me, the 1<sup>st</sup> respondent did not choose to repay any amount due under the promissory note and he postponed the payment on one pretext or other. On enquiry I came to know that the 1<sup>st</sup> respondent has borrowed amounts from many other persons and he is indebted to many persons.
4. I further submit that the schedule property was the self acquired property of one Hanumantha Rao who is the father of respondents 1, 3 and 4 and husband of 2<sup>nd</sup> respondent. The said Hanumantha Rao purchased the property on 05.06.1979 under a Registered Sale Deed bearing No. 1201/1979 and since then he was in possession and enjoyment of the property as absolute owner till his death. The said Hanumantha Rao died intestate on 16.01.2012 and since then the respondents 1 to 4 have become joint absolute owners of the property as his only legal heirs and since then they were in joint possession and enjoyment of the property as absolute owners. The 1<sup>st</sup> respondent is having 1/4<sup>th</sup> share in the property. I further submit that on enquiry, yesterday I came to know that the 5<sup>th</sup> respondent is the close associate of the respondents 1 to 4 and all of them have colluded and conspired together and hatched up a plan to defraud the interests of bona-fide creditors of the 1<sup>st</sup> respondent with an intention to have wrongful gain to themselves. In accordance with their plan, 1<sup>st</sup> respondent in collusion with other respondents has executed a registered sale deed bearing No. 17680/2022 dt. 08.12.2022 in favour of 5<sup>th</sup> respondent for the property clearly described in the schedule attached hereto. The said registered sale deed bearing No. 17680/2022 dt. 08.12.2022 is a sham, nominal and collusive document and it is not supported by consideration. The said document being nominal and collusive is not intended to act upon and in fact the respondents 1 to 4 are in possession and enjoyment of property as its joint owners. It was executed only with an intention to screen away the property and thereby cheat the real creditors like me. The 1<sup>st</sup> respondent has no other valuable property except the property described in the schedule and hence it is not possible for the real creditors like me to realise our amounts if the property is allowed to be screened away.

5. I further submit that in the aforesaid circumstances I am constrained to file this petition to adjudicate the 1<sup>st</sup> respondent as an insolvent and for setting aside the sham nominal and collusive registered sale deed bearing No. 17680/2022 dt. 08.12.2022 .

6. There is no collusion between me and respondents in filing this petition. I did not file any similar petition in any court of law.

7. I have filed the following documents before the Hon'ble court along with my petition to prove my case and I pray that the Hon'ble court may be pleased to receive them in evidence and mark them as exhibits on my side.

1. Attested true copy of Promissory Note dt. 06.04.2022 executed by 1<sup>st</sup> respondent in favour of Petitioner.

2. Certified copy of Registered Sale Deed bearing No. 17680/2022 dt. 08.12.2022

6. I therefore pray that the Hon'ble court may be pleased to pass Judgment and decree in my favour

(a) To adjudicate the 1<sup>st</sup> respondent as an insolvent and setting aside the collusive, sham and nominal registered sale deed bearing No. 17680/2022 dt. 08.12.2022 executed by respondents 1 to 4 in favour of 5<sup>th</sup> respondent and

(b) To vest the petition schedule property covered by the Registered Sale Deed bearing No. 17680/2022 dt. 08.12.2022 executed by respondents 1 to 4 in favour of 5<sup>th</sup> respondent with the Official Receiver, and

© to direct the Official Receiver to apply under Sec. 4, 53 and 54 of Provincial Insolvency Act after the 1<sup>st</sup> respondent is adjudicated as Insolvent and

(d) To direct the Official Receiver to ascertain the Creditors including the amount due to them as per the provisions of the Provincial Insolvency Act and

(e) To direct the Official Receiver to deal with/ maintain the property of respondents No.1 for the better interests of the petitioner along with other creditors and

(f) To grant costs of this petition, and

(g) to grant such other and further reliefs which the Hon'ble court deems fit and proper in the circumstances of the case.

  
ADVOCATE FOR THE PETITIONER.

PETITIONER

Solemnly affirmed and signed before me on this 11<sup>th</sup> day of January, 2023.

MANGALAGIRI,

DT. 11.01.2023.

ADVOCATE.

IN THE COURT OF THE PRINCIPAL SENIOR CIVIL JUDGE, MANGALAGIRI

CREDITOR I.P. 3 /2023

Between :

CHINTAKRINDI OMKARA MURTHY

....

PETITIONER

AND

1. CHINTA RAMAKRISHNA

2. CHINTA SARASWATHI

3. CHINTA SRINIVASA RAO

4. USIRIKAYALA PADMA

5. TADIPARTHI MANOZ

....

RESPONDENTS

PETITION FILED ON BEHALF OF THE PETITIONER UNDER SECTION 9 OF THE PROVINCIAL  
INSOLVENCY ACT

\*\*\*

I. DESCRIPTION OF PETITIONER : Petitioner is Chintakrindi Omkara Murthy son of Yesu Babu, Hindu, aged about 41 years, business, resident of Door No. 5-182A 33/2, Balaji Nagar, Mangalagiri, Guntur District, within the jurisdiction of Mangalagiri PJJC court.

II. DESCRIPTION OF RESPONDENTS : 1<sup>st</sup> respondent is Chinta Ramakrishna son of late Hanumantha Rao, Hindu, aged about 40 years, resident of Door No. 10-148, near G.R.School, Mangalagiri, Guntur District. 2<sup>nd</sup> respondent is Chinta Saraswathi wife of late Hanumantha Rao, Hindu, aged about 61 years, resident of Door No. 10-148, near G.R.School, Mangalagiri, Guntur District. 3<sup>rd</sup> respondent is Chinta Srinivasa Rao son of late Hanumantha Rao, Hindu, aged about 48 years, resident of Door No. 10-148, near G.R.School, Mangalagiri, Guntur District. 4<sup>th</sup> respondent is Usirikayala Padma wife of Sreenu, Hindu, aged about 41 years, resident of Door No. 186, Ananthavaram village, Krosuru Mandal, Guntur District. 5<sup>th</sup> respondent is Tadiparthi Manoz son of Sivaramakrishna, Hindu, aged about 31 years, resident of Door No. 10-195, Munasabu gari veechi, Mangalagiri, Guntur District. The respondents 1 to 3 and 5 are residing within the jurisdiction of Mangalagiri PJJC court. 4<sup>th</sup> respondent is residing within the jurisdiction of Sattenapalli PJJC court.

III. BRIEF FACTS OF THE CASE:

1. The petitioner submits that the 1<sup>st</sup> respondent has borrowed an amount of Rs, 2,00,000/- from the petitioner on 06.04.2022 for the purpose of his family expenses and agreed to repay the same with interest at the rate of 24% per annum whenever demanded either to petitioner or his order and he executed a promissory note in favour of petitioner on the same day.

2. The petitioner further submits that inspite of repeated demands made by him, the 1<sup>st</sup> respondent did not choose to repay any amount due under the promissory note and he postponed the payment on one pretext or other. On enquiry the petitioner came to know that the 1<sup>st</sup> respondent has borrowed amounts from many other persons and he is indebted to many persons.



3. The petitioner submits that the schedule property was the self acquired property of one Hanumantha Rao who is the father of respondents 1, 3 and 4 and husband of 2<sup>nd</sup> respondent. The said Hanumantha Rao purchased the property on 05.06.1979 under a Registered Sale Deed bearing No. 1201/1979 and since then he was in possession and enjoyment of the property as absolute owner till his death. The said Hanumantha Rao died intestate on 16.01.2012 and since then the respondents 1 to 4 have become joint absolute owners of the property as his only legal heirs and since then they were in joint possession and enjoyment of the property as absolute owners. The 1<sup>st</sup> respondent is having 1/4<sup>th</sup> share in the property. The petitioner submits that on enquiry, yesterday he came to know that the 5<sup>th</sup> respondent is the close associate of the respondents 1 to 4 and all of them have colluded and conspired together and hatched up a plan to defraud the interests of bona-fide creditors of the 1<sup>st</sup> respondent with an intention to have wrongful gain to themselves. In accordance with their plan, 1<sup>st</sup> respondent in collusion with other respondents has executed a registered sale deed bearing No. 17680/2022 dt. 08.12.2022 in favour of 5<sup>th</sup> respondent for the property clearly described in the schedule attached hereto. The said registered sale deed bearing No. 17680/2022 dt. 08.12.2022 is a sham, nominal and collusive document and it is not supported by consideration. The said document being nominal and collusive is not intended to act upon and in fact the respondents 1 to 4 are in possession and enjoyment of property as its joint owners. It was executed only with an intention to screen away the property and thereby cheat the real creditors like petitioner. The 1<sup>st</sup> respondent has no other valuable property except the property described in the schedule and hence it is not possible for the real creditors like petitioners to realise their amounts if the property is allowed to be screened away.

4. The petitioner further submits that in the aforesaid circumstances he is constrained to file this petition to adjudicate the 1<sup>st</sup> respondent as an insolvent and for setting aside the sham nominal and collusive registered sale deed bearing No. 17680/2022 dt. 08.12.2022 .

5. There is no collusion between the petitioner and respondents in filing this petition. The petitioner did not file any similar petition in any court of law.

IV. CAUSE OF ACTION : Cause of action for this petition arose on 06.04.2022 when the 1<sup>st</sup> respondent borrowed amount from the petitioner and executed promissory note in his favour agreeing to repay the same with interest at the rate of 24% per annum and when in spite of repeated demands made by the petitioner the 1<sup>st</sup> respondent failed to pay the amount and when the 1<sup>st</sup> respondent with an intention to defraud the interests of creditors and in collusion with other respondents executed a collusive, sham and nominal registered sale deed bearing No. 17680/2022 dt. 08.12.2022 in favour of 5<sup>th</sup> respondent and all arose at Mangalagiri, Guntur District within the jurisdiction of Hon'ble PJJC Court Mangalagiri.

V. For the purpose of Court fee and jurisdiction, a fixed court fee of Rs. 10/- is paid herewith under Schedule I Article 1 (2) (A) of A.P.C.F. and S.V. Act of 1956.

VI. The petitioner therefore prays that the Hon'ble court may be pleased to pass Judgment and decree in favour of the petitioner

(a) To adjudicate the 1<sup>st</sup> respondent as an insolvent and setting aside the collusive, sham and nominal registered sale deed bearing No. 17680/2022 dt. 08.12.2022 executed by respondents 1 to 4 in favour of 5<sup>th</sup> respondent and

(b) To vest the petition schedule property covered by the Registered Sale Deed bearing No. 17680/2022 dt. 08.12.2022 executed by respondents 1 to 4 in favour of 5<sup>th</sup> respondent with the Official Receiver, and

© to direct the Official Receiver to apply under Sec. 4, 53 and 54 of Provincial Insolvency Act after the 1<sup>st</sup> respondent is adjudicated as Insolvent and

(d) To direct the Official Receiver to ascertain the Creditors including the amount due to them as per the provisions of the Provincial Insolvency Act and

(e) To direct the Official Receiver to deal with/ maintain the property of respondents No.1 for the better interests of the petitioner along with other creditors and

(f) To grant costs of this petition, and

(g) to grant such other and further reliefs which the Hon'ble court deems fit and proper in the circumstances of the case.



ADVOCATE FOR THE PETITIONER.

PETITIONER

I do hereby declare that the facts stated above are true to the best of my knowledge, belief and information.

MANGALAGIRI,

Dt. 14.01.2023.


PETITIONER.

LIST OF DOCUMENTS FILED ON BEHALF OF PETITIONER

1. Attested true copy of Promissory Note dt. 06.04.2022 executed by 1<sup>st</sup> respondent in favour of Petitioner.
2. Certified copy of Registered Sale Deed bearing No. 17680/2022 dt. 08.12.2022 registered on 12.12.2022.

MANGALAGIRI,

DT. 14.01.2023.

  
ADVOCATE. 

## IN THE COURT OF THE PRINCIPAL SENIOR CIVIL JUDGE, MANGALAGIRI

CREDITOR I.P. /2023

Between :

CHINTAKRINDI OMKARA MURTHY

....

PETITIONER

AND

1. CHINTA RAMAKRISHNA
2. CHINTA SARASWATHI
3. CHINTA SRINIVASA RAO
4. USIRIKAYALA PADMA
5. TADIPARTHI MANOZ

....

RESPONDENTS

ADDRESS MEMO FILED ON BEHALF OF PETITIONER

I. ADDRESS OF PETITIONER : Chintakrindi Omkara Murthy  
son of Yesu Babu,  
resident of Door No. 5-182A 33/2,  
Balaji Nagar,  
Mangalagiri, Guntur District.  
within the jurisdiction of Mangalagiri PJJC court.

- II. ADDRESSES OF RESPONDENTS : (1) Chinta Ramakrishna  
son of late Hanumantha Rao  
resident of Door No. 10-148, near G.R.School  
Mangalagiri, Guntur District.
- (2) Chinta Saraswathi  
wife of late Hanumantha Rao  
resident of Door No. 10-148, near G.R.School  
Mangalagiri, Guntur District.
- (3) Chinta Srinivasa Rao  
son of late Hanumantha Rao  
resident of Door No. 10-148, near G.R.School  
Mangalagiri, Guntur District.
- (4) Usirikayala Padma  
wife of Sreenu  
resident of Door No. 186  
Ananthavaram village, Krosuru Mandal, Guntur District.
- (5) Tadiparthi Manoz  
son of Sivaramakrishna  
resident of Door No. 10-195  
Munasabu garu vedhi  
Mangalagiri, Guntur District.

The respondents 1 to 3 and 5 are residing within the jurisdiction of Mangalagiri PJJC court. 4<sup>th</sup> respondent is residing within the jurisdiction of Sattenapalli PJJC court.



ADVOCATE FOR THE PETITIONER.

PETITIONER

I do hereby declare that the facts stated above are true to the best of my knowledge, belief and information.

MANGALAGIRI,

Dt. 11/01/2023.

PETITIONER.





IN THE COURT OF THE PRINCIPAL SENIOR CIVIL JUDGE, MANGALAGIRI

CREDITOR I.P. /2023

Between :

CHINTAKRINDI OMKARA MURTHY

AND

PETITIONER

1. CHINTA RAMAKRISHNA
2. CHINTA SARASWATHI
3. CHINTA SRINIVASA RAO
4. USIRIKAYALA PADMA
5. TADIPARTHI MANOZ

....

RESPONDENTS

SCHEDULE FILED ON BEHALF OF PETITIONER

AC Sheet Roofed house in an extent of 97 sq. yds. Or 81.48 sq. mts. Site bearing Door No. 10-146, Assessment No. 1023010458, Mangalagiri town, Guntur District, Mangalagiri Sub-registry, bounded by :

East : Own compound wall of this property by the side of  
Ramanadham Prasada Rao's property 36 ft.

South : Own compound wall of this property by the side of  
Ramanadham Prasada Rao and others property 24 ft.

West : Own compound wall of this property by the side of  
Munagala Srirama Murthy's property 37 ft.

North : Municipal Bazaar 24 ft.

ADVOCATE FOR THE PETITIONER.

PETITIONER

I do hereby declare that the facts stated above are true to the best of my knowledge, belief and information.

MANGALAGIRI,

Dt. 12/01.2023.

PETITIONER.

**Y. NAGARAJA,**  
*Senior Civil Judge,*  
*Mangalagiri.*  
*[Dis.No.451.]*

**IN THE COURT OF THE SENIOR CIVIL JUDGE AT  
MANGALAGIRI**

I.P.NO. 6 /2024

Between:

Akurathi Naga Bala Kumar

..

Petitioner

and

1. Yalamaddi Venkata Narayana
2. Yalamaddi Venkateswara Rao @ Chanti
3. Jonnadula Biksha Rao
4. Damarla Raghu
5. G.V.Mohan Babu

..

Respondents

**INSOLVENCY PETITION FILED ON BEHALF OF THE PETITIONER  
U/S.10 OF THE PROVINCIAL INSOLVENCY ACT;**

**1. DESCRIPTION OF THE PETITIONER:** The Petitioner is Aakurathi Naga Bala Kumar, S/o.Nagasarma, Hindu, aged about 30 years, resident of Near G.R.School, Old Mangalagiri, Guntur District within the jurisdiction of this Hon'ble Court.

His address for service is the same as mentioned above.

**II. DESCRIPTION OF THE RESPONDENTS:**

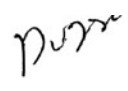
The 1st Respondent is Yalamaddi Venkata Narayana, S/o.Seetharamaiah, aged about 45 years, resident of Door No.11-533, Koppuravu Colony, Mangalagiri Town, Guntur District within the jurisdiction of this Hon'ble Court.

The 2nd Respondent is Yalamaddi Venkateswara Rao @ Chanti, S/o. Seetharamaiah, aged about 42 years, resident of Door No.11-533, Koppuravu Colony, Mangalagiri Town, Guntur District within the jurisdiction of this Hon'ble Court.

The 3rd Respondent is Jonnadula Biksha Rao, S/o. Venkata Ratnam, Hindu, aged about 55 years, resident of Door No.7-156, Weavers Colony, Mangalagiri, Guntur District within the jurisdiction of this Hon'ble Court.

The 4th Respondent is Damarla Raghu, S/o. Venkata Ratnam, Hindu aged about 37 years, resident of Pogiri Venkateswarlu Complex, Shop No.2, Janda Sandu, Vijayawada, Krishna District now presently resident of Atmakuru village, Mangalagiri Mandal, Guntur Dist. within the jurisdiction of this Hon'ble Court.

A. Nagaraj Kumar

The 5th Respondent is G.V.Mohan Babu, S/o.   
Matham Sandu, Sivalayam Street, G.M.R.Dye Cutting Works, Vijayawada-1,  
Krishna District within the jurisdiction of this Hon'ble Court.

Their addresses for service is the same as stated above.

### **III. BRIEF FACTS OF THE CASE:**

(A) The petitioner is the resident of Old Mangalagiri of Mangalagiri Town, Guntur District. He is doing Gold Smith Work Business in Mangalagiri Town. He used to make Gold Ornaments due to workmanship of the petitioner various Gold Jewelry shop Owners placed oral orders and petitioner was making Gold ornaments for their business purpose. As per the requirement from the people time to time, petitioner made ornaments and obtained good profits. For preparation of that ornaments and to raise the capital, the petitioner used to borrow amounts from his creditors including the respondents by giving unfilled signed blank promissory notes, blank papers, blank papers containing revenue stamps and cheques towards security as per their directions. Initially, the business of the petitioner was flourished well. In the meantime, one Cherukuri Venkateswara Rao who is the well acquaintance to the Petitioner borrowed an amount of Rs.20,00,000/- from the petitioner towards handloan, till today he did not paid single pie. For his business necessities, Later the petitioner used to borrow amounts from his creditors at huge rate of interest at 120% to 180% per annum (call money) and repaying the same to them. The petitioner paid interest to the respondents more than the principal amount. But time being, due to rivalry and competition in the business, his business becomes dull and sustained huge loss. More particularly since before last one year due to Covid-19 Pandemic conditions there are no orders for making ornaments and sustained huge loss in his business. As such he has been facing financial trouble to run his business and unable to discharge the debts to his creditors. At present no gold ornaments or properties are left with the petitioner but the debts incurred for his business raised multifold. He is unable to discharge the debts to his creditors. The health of the petitioner is also setback due to heavy loss in his business. On the other hand, the respondents are pressurizing the petitioner for repayment.



In these circumstances, the petitioner became bankrupt and could not discharge the debts of the respondents. The liabilities of the petitioner exceeded the value of the assets of the petitioner. The petitioner submits that all the creditors are adopting forcible and violent measures against the petitioner for recovery of the amounts due to them. For some days the petitioner adjusted and could answer them but slowly the respondents one by one are turning violent and threatening the petitioner with dire consequences for realization and recovery of their debt due from the petitioner. Since last two months, some of the creditors manhandled him for discharge their debt along with huge rate of interest @ 180% p.a.

(B) It is submitted that the petitioner is having the immovable and movable properties shown in B-1 and B-5 schedules and except the said properties, the petitioner does not own or possession any other properties. It is further submitted that the petitioner has no means to discharge the debts except the properties mentioned in the B-1 and B-5 schedule annexed hereto. Moreover, the petitioner has to maintain his family. The debts of the petitioner exceeded the properties shown in the schedules and he is unable to discharge the debts. Now the petitioner's financial position has become worse and he fears threat to his life and to the lives of his family members in the hands of the respondents. The respondents and other persons having taken the goodness of the petitioner collected huge amounts towards interest. In these circumstances, the petitioner is constrained to file this Petition under Section 10 of Provincial Insolvency Act. The Petitioner is prepared to submit all her properties shown in the B schedules and all the debts borrowed from the respondents shown in 'A' schedule. Not knowing what to do the petitioner met the elders whom he knows and also an advocate to take advice and to come out from this bad situation. They advised him to file IP. Then the petitioner came to the decision to save himself from the threat of his creditors and filed this IP. As there is no further go, under the above said circumstances, the Petitioner is constrained to file this petition.

**IV. CAUSE OF ACTION:** Cause of Action for the Petition arose at Old Mangalagiri, Mangalagiri Town of Guntur District, where the Petitioner is residing and when given signed blank promissory notes, blank white papers

C A. Nagaraj Kumar

containing revenue stamp and documents to the respondents towards security and where at the petitioner suffered loss in his Goldsmith work business and bankrupted and at Old Mangalagiri, Mangalagiri Town, Guntur District where at the B-1 to B-5 schedule properties are is located and the liabilities of the petitioner shown in A-Schedule exceeded his assets shown in the B-Schedule - all within the jurisdiction of the Hon'ble Court.

V. Particulars of Valuation: This being a petition filed under Sec.10 of the Provincial Insolvency Act, a fixed Court fee of Rs. /- is payable and is herewith paid under Article 11(E) of Schedule II of A.P.C.F. & S.V. Act, 1956.

VI. Therefore, the petitioner prays that the Honourable Court may be pleased to pass an Order in his favour and against the respondent.

- (a) To the Number the petition and issue notice on the petition to the Respondents;
- (b) To adjudicate and declare the petitioner as an Insolvent person;
- (c) to award the costs of these proceedings; And
- (e) to pass such other reliefs as this Honourable Court deems fit and proper in the circumstances of the case.

ADVOCATE FOR PETITIONER.

PETITIONER.

I do hereby declare that the above facts are true to the best of my knowledge, belief and information.

MANGALAGIRI,  
DATE: -12-2022

PETITIONER.

**IN THE COURT OF THE SENIOR CIVIL JUDGE AT  
MANGALAGIRI**

I.P.NO.      /2022

Between:  
Akurathi Naga Bala Kumar

Petitioner

and

1. Yalamaddi Venkata Narayana
2. Yalamaddi Venkateswara Rao @ Chanti
3. Jonnadula Biksha Rao
4. Damarla Raghu
5. G.V.Mohan Babu

Respondents

**'A' SCHEDULE FILED ON BEHALF OF THE PETITIONERS**  
**(LIST OF THE CREDITORS)**

S.No.	Name of the Creditor	Nature	Amount	
			Rs.	Ps.
1.	Yalamaddi Venkata Narayana	Pronotes-2 Cheques-2	10,00,000-00	
2.	Yalamaddi Venkateswara Rao @ Chanti	Pronotes-2 Cheques-4  Empty whitepaper contain signature on Revenue Stamp	10,00,000-00	
3.	Jonnadula Biksha Rao	Pronotes-2 Cheques-2	15,00,000-00	
4.	Damarla Raghu	Pronotes-2 Cheques-2	5,00,000-00	
5.	G.V.Mohan Babu	Pronotes-2 Cheques-2	10,00,000-00	
Total:			50,00,000-00	

Advocate for Petitioner.

Petitioner.

I, do hereby, declare that the above facts are true to the best of my knowledge, belief and information.

Station: Mangalagiri,

Date : -12-2022

Petitioner.



**IN THE COURT OF THE SENIOR CIVIL JUDGE AT  
MANGALAGIRI**

I.P.NO. /20212

Between:

Akurathi Naga Bala Kumar

..

Petitioner

and

1. Yalamaddi Venkata Narayana
2. Yalamaddi Venkateswara Rao @ Chanti
3. Jonnadula Biksha Rao
4. Damarla Raghu
5. G.V.Mohan Babu

..

Respondents

**'B' SCHEDULE FILED ON BEHALF OF THE PETITIONER**

B-1	Schedule	:	Immovable Property	:	Nil
B-2	Schedule	:	Bank Securities	:	Nil
B-3	Schedule	:	Outstanding	:	Rs.20,00,000/-
B-4	Schedule	:	Cash on hand	:	Nil
B-5	Schedule	:	Movable Properties	:	Rs.12,000/-

Advocate for Petitioner.

7 A. Naga Bala Kumar

Petitioner.

I, do hereby, declare that the above facts are true to the best of my knowledge, belief and information.

Station: Mangalagiri,

7 A. Naga Bala Kumar

Date : -12-2022

Petitioner.

**IN THE COURT OF THE SENIOR CIVIL JUDGE AT  
MANGALAGIRI**

I.P.NO.      /20212

Between:

Akurathi Naga Bala Kumar

..

Petitioner

and

1. Yalamaddi Venkata Narayana
2. Yalamaddi Venkateswara Rao @ Chanti
3. Jonnadula Biksha Rao
4. Damarla Raghu
5. G.V.Mohan Babu

..

Respondents

“

**'B-1' SCHEDULE FILED ON BEHALF OF THE PETITIONER**

Immovable Properties

::

NIL

7 A. Nagar Bala Kumar

Advocate for Petitioner.

Petitioner.

I, do hereby, declare that the above facts are true to the best of my knowledge, belief and information.

Station: Mangalagiri

7 A. Nagar Bala Kumar

Date : -12-2022

Petitioner.

IN THE COURT OF THE SENIOR CIVIL JUDGE AT  
MANGALAGIRI

I.P.NO. /20212

Between:

Akurathi Naga Bala Kumar

..

Petitioner

and

1. Yalamaddi Venkata Narayana
2. Yalamaddi Venkateswara Rao @ Chanti
3. Jonnadula Biksha Rao
4. Damarla Raghu
5. G.V.Mohan Babu

..

Respondents

'B-2' SCHEDULE FILED ON BEHALF OF THE PETITIONER

Bank Securities

::

NIL

7 A. Nagar Bala Kumar

Advocate for Petitioner.

Petitioner.

I, do hereby, declare that the above facts are true to the best of my knowledge, belief and information.

Station: Mangalagiri

A. Nagar Bala Kumar

Date : -12-2022

Petitioner.



**IN THE COURT OF THE SENIOR CIVIL JUDGE AT  
MANGALAGIRI**

I.P.NO.      /20212

Between:

Akurathi Naga Bala Kumar

..

Petitioner

and

1. Yalamaddi Venkata Narayana
2. Yalamaddi Venkateswara Rao @ Chanti
3. Jonnadula Biksha Rao
4. Damarla Raghu
5. G.V.Mohan Babu

..

Respondents

**'B-3' SCHEDULE FILED ON BEHALF OF THE PETITIONER**  
**(LIST OF THE DEBTORS)**

S.No.	Name of the Debtor	Nature	Amount	
			Rs.	Ps.
1.	Cheruku Venkateswara Rao	Handloan	Rs.20,00,000-00	
Total:			-----	
			Rs.20,00,000-00	

7 A. Nagar Bala Kumar

Advocate for Petitioner.

Petitioner.

I, do hereby, declare that the above facts are true to the best of my knowledge, belief and information.

> A. Nagar Bala Kumar

Station: Mangalagiri

Date : -12-2022

Petitioner.

**IN THE COURT OF THE SENIOR CIVIL JUDGE AT  
MANGALAGIRI**

I.P.NO. /20212

Between:

Akurathi Naga Bala Kumar

..

Petitioner

and

1. Yalamaddi Venkata Narayana

2. Yalamaddi Venkateswara Rao @ Chanti

3. Jonnadula Biksha Rao

4. Damarla Raghu

5. G.V.Mohan Babu

..

Respondents

**'B-4' SCHEDULE FILED ON BEHALF OF THE PETITIONER**

Cash on Hand

::

-NIL-

Advocate for Petitioner.

Petitioner.

I, do hereby, declare that the above facts are true to the best of my knowledge, belief and information.

Station: Mangalagiri

Date : -12-2022

Petitioner.

**Y. NAGARAJA,**  
Senior Civil Judge,  
Mangalagiri.  
[Dis.No.452.]

**IN THE COURT OF SENIOR CIVIL JUDGE AT MANGALAGIRI**  
**(INSOLVENCY PETITION BY THE CREDITOR)**

I.P No 7 / 2022

**Between:**

Ravela Srinivas

-----

Petitioner

and

1. Tella Ranga Rao

2. Tella Sandeep

3. Tella Swathi

(The respondents 2 and 3 are  
represented by the 1<sup>st</sup> respondent by  
virtue of General Power of Attorneys  
bearing File No: G1/3052/2022 and  
File No: G1/3051/2022 Registered  
in SRO, Guntur respectively.)

4. Arimanda Mohan Reddy

-----

Respondents

**PETITION FILED ON BEHALF OF THE PETITIONER/CREDITOR UNDER**

**SECTION 9(1) AND 13(2) OF THE PROVINCIAL INSOLVENCY ACT**

**1. Description of the Petitioner:** The petitioner is Ravela Srinivas, S/o Rama Mohana Rao, Hindu, aged about 48 years, Cultivation, R/o Tulluru village and Mandal, Guntur District, Pin Code: 522503, Mangalagiri Prl. JCJC.

His address for service is same as above.

**2. Description of the Respondents:** The 1<sup>st</sup> respondent is Tella Ranga Rao, S/o Satyannarayana, Hindu, aged about 60 years, Business, R/o Flat No: 38, Vyshnavi Nagar, 4<sup>th</sup> line, S.V.N Colony, Gunutr District, within the jurisdiction of Principal Junior Civil Judge Court, Guntur.

The 2<sup>nd</sup> respondent is Tella Sandeep, S/o Tella Ranga Rao, Hindu, aged about 36 years, R/o 12 FIONA RD, COBBLE BANK, 3338, VIC, Australia, represented by his father i.e., 1<sup>st</sup> respondent, Tella Ranga Rao, S/o Satyannarayana, Hindu, aged





about 60 years, Business, R/o Flat No: 38, Vyshnavi Nagar, 4<sup>th</sup> line, S.V.N Colony, Gunutr District, within the jurisdiction of Principal Junior Civil Judge Court, Guntur, by virtue of General Power of Attorneys bearing File No: G1/3052/2022 Registered in SRO, Guntur.

The 3<sup>rd</sup> respondent is Tella Swathi, D/o Tella Ranga Rao, W/o Nuvvula Veer Chowdary, Hindu, aged about 34 years, R/o 18619, 42<sup>nd</sup> AVE SE, BOTHEL, U.S.A, represented by his father i.e., 1<sup>st</sup> respondent, Tella Ranga Rao, Satyannarayana, Hindu, aged about 60 years, Business, R/o Flat No: 38, Vyshnavi Nagar, 4<sup>th</sup> line, S.V.N Colony, Gunutr District, within the jurisdiction of Principal Junior Civil Judge Court, Guntur, by virtue of General Power of Attorneys bearing File No: G1/3051/2022 Registered in SRO, Guntur.

The 4<sup>th</sup> respondent is Arimanda Mohan Reddy, S/o Venkateswara Reddy, Hindu, aged about 56 years, Flat No: 302, Amulya White Classic Apartment, 4<sup>th</sup> floor, Chandramouli Nagar, Guntur City, within the limits of Principal Junior Civil Judge Court, Guntur.

Their address for service is same as above.

**3. Brief facts of the case:** a) It is humbly submitted that the 1<sup>st</sup> respondent is the father, the 2<sup>nd</sup> respondent is son and the 3<sup>rd</sup> respondent is daughter of the 1<sup>st</sup> respondent. The 1<sup>st</sup> respondent borrowed an amount of Rs 8,00,000/- (Rupees Eight lakhs only) from the petitioner on 25-12-2017 (twenty fifth day of December, two thousand seventeen) for his family expenses. The 1<sup>st</sup> respondent executed the "A" marked promissory note on the same day i.e., on 25-12-2017 in favour of the petitioner agreeing to repay the amount with interest at the rate of 24% per annum either to the petitioner or to his order on demand. Subsequently, the 1<sup>st</sup> respondent borrowed another amount of Rs 1,00,000/- (Rupees one lakh only) from the petitioner on 8-9-2018 (Eighth day of September two thousand eighteen) for his family expenses. The ~~petitioner~~<sup>respondent</sup> executed the "B" marked promissory note on the same day i.e., on 8-9-2018 in favour of the petitioner agreeing to repay the amount with interest at the rate of 24% per annum either to the petitioner or to his order on demand. The 1<sup>st</sup> respondent executed the above said two promissory notes with his own handwriting. The above said two promissory note transactions took place at the residence of the petitioner in Tulluru village, which is within the jurisdiction of this Honourable Court.

b) The petitioner further humbly submits that subsequently that in spite of repeated demands made by the petitioner personally and through mediators for repayment of the debt due to him under the above said two promissory notes on several occasions, the 1<sup>st</sup> respondent was postponing the repayment by making



empty promises. As such, the petitioner filed O.S No 3/2021 on the file of Prl Junior Civil Judge Court at Mangalagiri against the 1<sup>st</sup> respondent for recovery of the above said two promissory notes debt. The two original Promissory notes dated 25-12-2017 and dated 8-9-2018 executed by the 1<sup>st</sup> respondent in favour of the petitioner has filed in the above said O.S No 3/2021 on the file of Prl Junior Civil Judge Court at Mangalagiri. The suit is coming for trial. As such, the Xerox copies of the two Promissory notes dated 25-12-2017 and dated 8-9-2018 has herewith filed as **Document No-1 and 2** for perusal of the Honourable Court. Certified copies of the two promissory notes will file at the time of trial/enquiry of this petition.

c) It is further humbly submit that the 1<sup>st</sup> respondent is the absolute owner of the petition schedule property as he got the property in partition of the properties got from his father with his brother. The 1<sup>st</sup> respondent colluded and conspired with the 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> respondents with an intention to defraud the petitioner and his other creditors. In pursuance of their conspiracy, the respondents 1 to 3 jointly executed sham and nominal registered sale deed on 18-8-2022 in favour of the 4<sup>th</sup> respondent with respect to the petition schedule property falsely stating that it is ancestral property of the respondents 1 to 3. Except the Petition Schedule Property, the 1<sup>st</sup> respondent did not have any other substantial property to recover the petitioner the above said his two suit promissory notes debt from the 1<sup>st</sup> respondent. Certified copy of the sham and nominal registered sale deed dated 18-8-2022 bearing Document No: 8668/2022 of JSRO, Nallapadu executed by the respondents 1 to 3 in favour of the 4<sup>th</sup> respondent with respect to the petition schedule property is herewith filed as **Document No-3**.

d) It is further humbly submit that the above said sale transaction is sham and nominal and the sale deed has not executed for consideration. With an intention to defraud the petitioner and the other creditors of the 1<sup>st</sup> respondent and to evade his debts, the 1<sup>st</sup> respondent created the above said sham and nominal registered sale deed with help of the respondents 2 to 4. As the above said sham and nominal registered Sale deed was not executed for consideration, the sale deed is a null and void document.

e) By executing the above said sham and nominal registered sale deed on 18-8-2022 colluding with the respondents 2 to 4, the 1<sup>st</sup> respondent committed an act of insolvency on 18-8-2022. The 1<sup>st</sup> respondent is not in a position to discharge the above said two suit promissory notes debt of the petitioner. Hence, the petitioner is constrained to file this petition for declaration that the registered sale deed executed by the respondents 1 to 3 in favour of the 4<sup>th</sup> respondent on 18-8-2022 is null and void documents and for declaration of the 1<sup>st</sup> respondent as an insolvent.





f) The 1<sup>st</sup> respondent did not filed any insolvency petition previously in any Court of law. As the 1<sup>st</sup> respondent committed the act of Insolvency on 18-8-2022, the petition is within the period of three months and thus within the period of the limitation.

**4. Cause of action:** Cause of action for the petition arose on when the 1<sup>st</sup> respondent is father, the 2<sup>nd</sup> respondent is son and the 3<sup>rd</sup> respondent is daughter of the 1<sup>st</sup> respondent and when the 1<sup>st</sup> respondent borrowed an amount of Rs 8,00,000/- (Rupees Eight lakhs only) from the petitioner on 25-12-2017 (twenty fifth day of December, two thousand seventeen) for his family expenses and when the 1<sup>st</sup> respondent executed the "A" Marked promissory note on the same day i.e., on 25-12-2017 in favour of the petitioner agreeing to repay the amount with interest at the rate of 24% per annum either to the petitioner or to his order on demand and subsequently, when the 1<sup>st</sup> respondent borrowed another amount of Rs 1,00,000/- (Rupees one lakh only) from the petitioner on 8-9-2018 (Eighth day of September two thousand eighteen) for his family expenses and when the petitioner executed the "B" marked promissory note on the same day i.e., on 8-9-2018 in favour of the petitioner agreeing to repay the amount with interest at the rate of 24% per annum either to the petitioner or to his order on demand and when the 1<sup>st</sup> respondent executed the above said two promissory notes with his own handwriting and subsequently that in spite of repeated demands made by the petitioner personally and through mediators for repayment of the debt due to him under the above said two promissory notes on several occasions, when the 1<sup>st</sup> respondent was postponing the repayment by making empty promises and as such, when the petitioner filed O.S No 3/2021 on the file of Prl Junior Civil Judge Court at Mangalagiri against the 1<sup>st</sup> respondent for recovery of the above said two promissory notes debt and the two original Promissory notes dated 25-12-2017 and dated 8-9-2018 executed by the 1<sup>st</sup> respondent in favour of the petitioner has filed in the above said O.S No 3/2021 on the file of Prl Junior Civil Judge Court at Mangalagiri and the suit is coming for trial and the Xerox copies of the two Promissory notes dated 25-12-2017 and dated 8-9-2018 has herewith filed as **Document No-1 and 2** for perusal of the Honourable Court and Certified copies of the two promissory notes will file at the time of trial/enquiry of this petition and when the 1<sup>st</sup> respondent is the absolute owner of the petition schedule property as he got the property in partition of the properties got from his father with his brother and when the 1<sup>st</sup> respondent colluded and conspired with the respondents with an intention to defraud the petitioner and his other creditors and in pursuance of their conspiracy, the respondents 1 to 3 jointly executed a sham and nominal registered sale deed on 18-8-2022 in favour of the 4<sup>th</sup> respondent with respect to the petition schedule property falsely stating that it is ancestral property of the respondents 1

to 3 and except the Petition schedule Property, when the 1<sup>st</sup> respondent did not have any other substantial property to recover the petitioner the above said his two suit promissory notes debt from the 1<sup>st</sup> respondent and when the Certified Copy of the sham and nominal registered sale deed dated 18-8-2022 bearing Document No: 8668/2022 of JSRO, Nallapadu executed by the respondents 1 to 3 in favour of the 4<sup>th</sup> respondent with respect to the petition schedule property is herewith filed as **Document No-3** and when the above said sale transaction is sham and nominal and the sale deed was not executed for consideration and when with an intention to defraud the petitioner and the other creditors of the 1<sup>st</sup> respondent and to evade his debts, the 1<sup>st</sup> respondent created the above said sham and nominal registered sale deed with help of the respondents 2 to 4 and when the above said sham and nominal registered Sale deed was not executed for consideration and the sale deed is a null and void document and by executing the above said sham and nominal registered sale deed on 18-8-2022 colluding with the respondents 2 to 4, the 1<sup>st</sup> respondent committed an act of insolvency on 18-8-2022 and when the 1<sup>st</sup> respondent did not filed any insolvency petition previously in any Court of law and as the 1<sup>st</sup> respondent committed the act of Insolvency on 18-8-2022 and the petition is within the period of three months and thus within the period of the limitation and when the 1<sup>st</sup> respondent is not in a position to discharge the promissory note debt of the petitioner and when the petition schedule properties are situated in Palaparru village, Pedanandipadu mandal, Guntur Dist and when and when the above said two promissory note transactions took place at the residence of the petitioner in Tulluru village, which is within the jurisdiction of this Honourable Court.

**5. Valuation of the petition:** As this being a petition under Section 9 of Provincial Insolvency Act a Court fee of Rs 10/- s paid herewith under Schedule 1, Article 11 (ii) of A.P.C.F & S.V Act,

**6. Relief:** The petitioner therefore prays that this Honourable Court may be pleased to pass orders in favour of the petitioner and against the respondents:

- a) declaring the 1<sup>st</sup> respondents as Insolvent
- b) declaring the registered sale deeds dated 18-8-2022 bearing Document No 8668/2022 JSRO, Nallapadu executed by the respondents 1 to 3 jointly in favour of the respondent No-4 is a null and void document
- c) to conduct sale to the petition schedule property and to pay the debt of the two promissory notes date 25-12-2017 and 8-9-2018 with interest to the petitioner out of the sale consideration of the petition schedule property






c) to pay costs of the petitioner and

c) pass such other reliefs which are deem fit and proper in the circumstances of the petition.

Be pleased to consider

  
Advocate for Petitioner

  
Petitioner

I do hereby declare that the above stated facts are true to the best of my knowledge, belief and information.

Mangalagiri

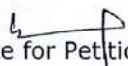
  
Petitioner

9/14-11-2022

**LIST OF DOCUMENTS FILED WITH THE PETITIONER U/O VII RULE 14-A OF**

**C.P.C**

1. Xerox copy of the Promissory notes dated 25-12-2017 executed by the 1<sup>st</sup> respondent in favour of the petitioner ('A' Marked Promissory note)
2. Xerox copy of the Promissory notes dated 8-9-2018 executed by the 1<sup>st</sup> respondent in favour of the petitioner ('B' Marked Promissory note)
3. Certified Copy of the sham and nominal registered sale deed dated 18-8-2022 bearing Document No: 8668/2022 of JSRO, Nallapadu executed by the respondents 1 to 3 in favour of the 4<sup>th</sup> respondent with respect to the petition schedule property

  
Advocate for Petitioner

  
Petitioner

**IN THE COURT OF SENIOR CIVIL JUDGE AT MANGALAGIRI**  
**(INSOLVENCY PETITION BY THE CREDITOR)**

**I.P No 7 /2022**

**Between:**

Ravela Srinivas

-----

Petitioner

and

1. Tella Ranga Rao

2. Tella Sandeep

3. Tella Swathi

(The respondents 2 and 3 are  
 represented by the 1<sup>st</sup> respondent by  
 virtue of General Power of Attorneys  
 bearing File No: G1/3052/2022 and  
 File No: G1/3051/2022 Registered  
 in SRO, Guntur respectively.)

4. Arimanda Mohan Reddy

-----

Respondents

**'A' SCHEDULE FILED ON BEHALF OF THE PETITIONER/CREDITOR**

**LIABILITIES OF THE 1<sup>st</sup> RESPONDENT**

**Name of the Creditor**


**Total Debt Rs**

1. The Petitioner Ravela Srinivas

The total suit claim in O.S No 3/2021  
 filed in the Court of the Honourable  
 Prl JCJ Court at Mangalagiri basing on  
 the "A" marked suit promissory note  
 dated 25-12-2017 executed by the  
 1<sup>st</sup> respondent in favour of the petitioner  
 for Rs 8,00,000/- and on the "B" marked  
 promissory note dated 8-9-2018 executed  
 by the 1<sup>st</sup> respondent in favour of the

petitioner for Rs 1,00,000/- with interest  
at the rate of 24% per annum to the  
date of filing of the suit i.e., to 23-12-2020 is  
with subsequent interest and costs grant by  
the Honourable Prl Junior Civil Judge Court  
at Mangalagiri

**Rs 15,29,933/-**

  
Advocate for the petitioner

Be pleased to consider

  
Petitioner

I do hereby declare that the above stated facts are true to the best of my  
knowledge, belief and information.

Mangalagiri

14/11/2022

  
Petitioner

**IN THE COURT OF SENIOR CIVIL JUDGE AT MANGALAGIRI****(INSOLVENCY PETITION BY THE CREDITOR)****I.P No 7 /2022****Between:**

Ravela Srinivas

-----

Petitioner

and

1. Tella Ranga Rao

2. Tella Sandeep

3. Tella Swathi

(The respondents 2 and 3 are

represented by the 1<sup>st</sup> respondent by

virtue of General Power of Attorneys

bearing File No: G1/3052/2022 and

File No: G1/3051/2022 Registered

in SRO, Guntur respectively.)

4. Arimanda Mohan Reddy

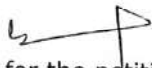
-----

Respondents

**'B' SCHEDULE FILED ON BEHALF OF THE PETITIONER/CREDITOR****WEARING APPARELS OF THE 1<sup>st</sup> RESPONDENT**

- not known -

Be pleased to consider



Advocate for the petitioner



Petitioner

I do hereby declare that the above stated facts are true to the best of my knowledge, belief and information.

Mangalagiri

14/11/2022



Petitioner



**IN THE COURT OF SENIOR CIVIL JUDGE AT MANGALAGIRI**  
**(INSOLVENCY PETITION BY THE CREDITOR)**

**I.P No 7 /2022**

**Between:**

Ravela Srinivas ----- Petitioner

and

1. Tella Ranga Rao

2. Tella Sandeep

3. Tella Swathi

(The respondents 2 and 3 are  
represented by the 1<sup>st</sup> respondent by  
virtue of General Power of Attorneys  
bearing File No: G1/3052/2022 and  
File No: G1/3051/2022 Registered  
in SRO, Guntur respectively.)

4. Arimanda Mohan Reddy ----- Respondents

**'C' SCHEDULE FILED ON BEHALF OF THE PETITIONER/CREDITOR**

**IMMOVABLE PROPERTIES OF THE 1<sup>st</sup> RESPONDENT**

In Guntur District, Chilakaluripeta Sub-Dist, Pedanandipadu mandal, Palaparru village, D. No 67/12 an extent of Ac 2-71 cents, in D No 67-13 and extent of Ac 1-34 cents, total an extent of Ac 4-05 cents dry land within the following boundaries:-

East: Land of Tella Krishnaiah

South: Land of Karanam Krishnamma

West: Land of Muddana Narasimha Rao

North: Land of Pavuluri Krishna Rao with all easement rights

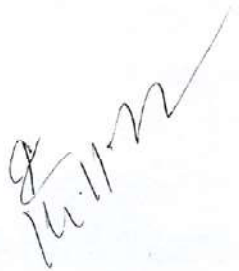

Approximate estimated value is Rs 18,23,000/-



**MOVABLE PROPERTIES**

--- not known ---


Be pleased to consider

  
  
Advocate for the petitioner  
Petitioner

I do hereby declare that the above stated facts are true to the best of my knowledge, belief and information.

Mangalagiri

14/11/2022

  
Petitioner

**IN THE COURT OF SENIOR CIVIL JUDGE AT MANGALAGIRI****(INSOLVENCY PETITION BY THE CREDITOR)****I.P No 7 /2022****Between:**

Ravela Srinivas

-----

Petitioner

and

1. Tella Ranga Rao

2. Tella Sandeep

3. Tella Swathi

(The respondents 2 and 3 are  
represented by the 1<sup>st</sup> respondent by  
virtue of General Power of Attorneys  
bearing File No: G1/3052/2022 and  
File No: G1/3051/2022 Registered  
in SRO, Guntur respectively.)


4. Arimanda Mohan Reddy

-----

Respondents

**'D' SCHEDULE FILED ON BEHALF OF THE PETITIONER/CREDITOR****OUT STANDINGS OF THE 1<sup>st</sup> RESPONDENT****--- NIL---**


Be pleased to consider

  
Advocate for the petitioner  
Petitioner

I do hereby declare that the above stated facts are true to the best of my  
knowledge, belief and information.

Mangalagiri

14/11/2022

  
Petitioner

**IN THE COURT OF SENIOR CIVIL JUDGE AT MANGALAGIRI**  
**(INSOLVENCY PETITION BY THE CREDITOR)**

**I.P No 7 /2022**

**Between:**

Ravela Srinivas

-----

Petitioner

and

1. Tella Ranga Rao

2. Tella Sandeep

3. Tella Swathi

(The respondents 2 and 3 are represented by the 1<sup>st</sup> respondent by virtue of General Power of Attorneys bearing File No: G1/3052/2022 and File No: G1/3051/2022 Registered in SRO, Guntur respectively.)

4. Arimanda Mohan Reddy

-----

Respondents

**'E' SCHEDULE FILED ON BEHALF OF THE PETITIONER/CREDITOR**

**ABSTRACT**

'A' Schedule Total ----- Rs 15,29,933/-

'B' Schedule Total --- Nil


'C' Schedule Total --- Rs 18,23,000/-

'D' Schedule Total --- Nil

-----  
Total Rs 18,23,000/- Rs 18,23,000

-----  
Surplus Rs 2,93,067/-

-----  
Be pleased to consider

  
Advocate for the petitioner

  
Petitioner

I do hereby declare that the above stated facts are true to the best of my knowledge, belief and information.

Mangalagiri

24/11/2022

  
Petitioner

**Y. NAGARAJA,**  
*Senior Civil Judge,*  
*Mangalagiri.*  
*[Dis.No.453.]*



IN THE COURT OF THE SENIOR CIVIL JUDGE AT MANGALAGIRI

I.P. No. 9 of 2023

Between:

Chennam Suresh Nayudu

...Petitioner

And

1.Chennam Siva Sankara Rao

2.Maram Raghuveer Kumar

3.Kolla Srinivasa Rao

4.Kolla Sakunthala

...Respondents

PETITION FILED ON BEHALF OF THE PETITIONER UNDER SECTION  
9 OF PROVINCIAL INSOLVENCY ACT

1) DESCRIPTION OF THE PETITIONER:

Chennam Suresh Nayudu, S/o. Late Venkateswara Rao, Hindu,  
aged 40 years, R/o.D.No.4-129, Kaza Village, Mangalagiri Mandal,  
Guntur District

## ADDRESS FOR SERVICE

J. DEENADAYAL , A. SARASWATHI  
ADVOCATES  
MANGALAGIRI  
CELL NO.9110577509

2) DESCRIPTION OF THE RESPONDENTS:

1)Chennam Siva Sankara Rao, S/o. Veeraiah, Hindu, aged about  
64 years, R/o.D.No.7/8, Namburu Road, Kaza Village, Mangalagiri  
Mandal, Guntur District

2)Maram Raghuveer Kumar, S/o. Mallikharjuna Rao, Hindu, aged  
about 32 years, R/o.D.No.3-140, Yanamadalavari Street,  
Mangalagiri, Guntur District

3)Kolla Srinivasa Rao, S/o. Lakshmi Narasimha Rao, Hindu, aged  
about 48 years, R/o.D.No.4-16-87, 3<sup>rd</sup> Lane, Bharatpeta, Guntur  
city, Guntur District

4)Kolla Sakunthala, W/o.Srinivasa Rao, Hindu, aged about 43  
years, R/o.D.No.4-16-87, 3<sup>rd</sup> Lane, Bharatpeta, Guntur city, Guntur  
District

ADDRESS FOR SERVICE IS SAME AS NOTED ABOVE:

3) It is respectfully submitted that the 1<sup>st</sup> Respondent borrowed an amount of Rs.12,00,000/- (Rupees twelve lakhs only) on 09.04.2022 from the Petitioner for his business and family expenses and executed a promissory note in favour of the Petitioner at Kaza village, agreeing to repay the same with interest at 24% per annum either to the Petitioner or his order on demand. The Xerox copies of the said Promissory note are herewith filed as Document No.1.

4) In spite of repeated demands made by and on behalf of the Petitioner, the 1<sup>st</sup> Respondent did not discharge the debt due under the aforesaid promissory note and he used to postpone the payment from time to time on some pretext or other.

5) It is further submitted that the 1<sup>st</sup> Respondent is having and possessing agricultural land of an extent of Ac.0.25 cents in D.No.466/3B situated at Kaza Village, Mangalagiri Mandal, Guntur District, which is more fully described in the schedule annexed hereto and which is herein after referred to as Item No.1 of the Petition schedule property.

6) It is further submitted that the 1<sup>st</sup> Respondent is having and possessing agricultural land of an extent of Ac.0.25 cents in D.No.466/3B situated at Kaza Village, Mangalagiri Mandal, Guntur District, which is more fully described in the schedule annexed hereto and which is herein after referred to as Item No.2 of the Petition schedule property.

7) While the matter stood thus, the Respondents 1 to 4 colluded together and the 1<sup>st</sup> Respondent executed a nominal and collusive sale deeds in favour of the Respondents 2 to 4 by transferring the petition schedule properties for no consideration on 14.11.2022. The 1<sup>st</sup> Respondent with a malafide and dishonest intention of defeating and

delaying the debt due to the Petitioner under the aforesaid promissory note, executed two separate sale deeds i.e., Registered Sale deed Dt.14.11.2022 executed in favour of the 2<sup>nd</sup> Respondent vide Document No.16485/2022 on the file of Mangalagiri Sub-Registry and another Registered Sale Deed executed in favour of Respondents 3&4 jointly on 14.11.2022 vide registered Document No.16486/2022 on the file of Mangalagiri Sub-Registry. The Xerox copy of the said sale deeds are herewith filed as Document No.2&3.

8) It is submitted that the alleged sale deeds are fraudulently designed and brought into existence to defeat the lawful debts under the promissory note executed by the 1<sup>st</sup> Respondent in favour of the petitioner. The alleged transfer of petition schedule property is illegal and invalid under law and the alleged transfer is an act of collusion and conspiracy between the Respondents to defeat the debts of the petitioner. It is learnt that the 1<sup>st</sup> Respondent has many other debts to be discharged. Thus it is very clear that the 1<sup>st</sup> Respondent with a malafide intention executed the sale deeds in favour of the Respondents 2 to 4 which is not binding on the Petitioner, the 1<sup>st</sup> Respondent thus committed an act of Insolvency by transferring his property with an intention to defeat and delay the lawful debt to the Petitioner/creditor.

9) Therefore, the Petitioner is constrained to file this Petition to declare the 1<sup>st</sup> Respondent as Insolvent and also to set aside the Sale Deed Dt.14.11.2022 bearing Document No.16485/2022 of SRO, Mangalagiri executed by the 1<sup>st</sup> Respondent in favour of the 2<sup>nd</sup> Respondent in respect of the Item No.1 of the petition schedule property and also to set aside the Sale Deed Dt.14.11.2022 bearing Document No.16486/2022 of SRO,



Mangalagiri executed by the 1<sup>st</sup> Respondent in favour of the Respondents 3&4 in respect of the Item No.2 of the petition schedule property and such other incidental reliefs.

10) CAUSE OF ACTION: for the petition arose on 09.04.2022 when the 1<sup>st</sup> Respondent borrowed an amount of Rs.12,00,000/- from the Petitioner and when he executed a promissory note in favour of the Petitioner, later on when the 1<sup>st</sup> Respondent failed to discharge the debt due to the petitioner inspite of repeated demands made by and on behalf of the petitioner and on 14.11.2022 when the 1<sup>st</sup> Respondent in collusion with the Respondents 2 to 4 have brought into existence of a nominal and fraudulent Sale Deeds bearing Document No.16485/2022 in favour of 2<sup>nd</sup> Defendant and document No.16486/2022 of SRO, Mangalagiri in favour of Respondents 3&4 for no consideration with an intention to defeat and delay the payment of the amount due to the petitioner under the aforesaid promissory note and at Kaza Village, Mangalagiri Mandal, <sup>of untold</sup> Krishna District, where the petition schedule property is situated is within the jurisdiction of this Honorable court.

11) A court fees of Rs.        is paid herewith under section II, Article II-G of A.P.C.F. and S.V. Act.

Therefore, the petitioner prays that the Honorable Court may be pleased to:

- i) to declare the 1<sup>st</sup> Respondent as an Insolvent;
- ii) to set aside the Sale Deed executed by the 1<sup>st</sup> Respondent in favour of 2<sup>nd</sup> Respondent under Document No.16485/2022, Dt.14.11.2022 on the file of Mangalagiri Sub-Registry in respect of the Item No.1 of the petition schedule property;



- iii) to set aside the Sale Deed executed by the 1<sup>st</sup> Respondent in favour of Respondents 3&4 under Document No.16486/2022, Dt.14.11.2022 on the file of Mangalagiri Sub-Registry in respect of the Item No.2 of the petition schedule property;
- iv) To appoint an Official Receiver for taking possession of the petition schedule property;
- v) To sell the petition schedule property through official receiver and to distribute the sale proceeds among the creditors of the 1<sup>st</sup> Respondent including the petitioner herein;
- vi) to grant costs of this petition; and
- vii) to grant such other relief or reliefs as the Honorable Court deems fit and proper in the interest of justice and equity.

Filed by:

Be pleased to consider,

ADVOCATE FOR PETITIONER

PETITIONER

The above stated facts are true to my knowledge, belief and information and believe them to be true.

Mangalagiri,

Dt.13.02.2023

PETITIONER

## IN THE COURT OF THE SENIOR CIVIL JUDGE AT MANGALAGIRI

I.P. No. of 2023

Between:

Chennam Suresh Nayudu

...Petitioner

And

1.Chennam Siva Sankara Rao

2.Maram Raghuveer Kumar

3.Kolla Srinivasa Rao

4.Kolla Sakunthala

...Respondents

LIST OF DOCUMENTS FILED ON BEHALF OF THE PETITIONER

1.Dt.09.04.2022: Xerox copy of Promissory note executed by the 1<sup>st</sup> Respondent in favour of the petitioner for Rs.12,00,000/-.

3.Dt.14.11.2022: Certified Copy of the Sale deed executed by the 1<sup>st</sup> Respondent in favour of the 2<sup>nd</sup> Respondents bearing Document No.16485/2022 of SRO, Mangalagiri

3.Dt.14.11.2022: Certified Copy of the Sale deed executed by the 1<sup>st</sup> Respondent in favour of the Respondents 3&4 bearing Document No.16486/2022 of SRO, Mangalagiri

Filed by:

Be pleased to consider,

A. Suresh

ADVOCATE FOR PETITIONER

PETITIONER

The above stated facts are true to my knowledge, belief and information and believe them to be true.

Mangalagiri,

Dt.13.02.2023

PETITIONER

## IN THE COURT OF THE SENIOR CIVIL JUDGE AT MANGALAGIRI

I.P. No. of 2023

Between:

Chennam Suresh Nayudu

...Petitioner

And

- 1.Chennam Siva Sankara Rao
- 2.Maram Raghuveer Kumar
- 3.Kolla Srinivasa Rao
- 4.Kolla Sakunthala

...Respondents

PETITION SCHEDULE FILED ON BEHALF OF PETITIONERItem No.1

Guntur District, Pedakakani Sub-Registry, Mangalagiri Mandal, Kaza Gram Panchayat Area, Kaza Village, agricultural land on the western side to an extent of Ac.0.25 cents or 0.10 hectares in D.No.466/3B along with all easement rights is being bounded by:

East : Property sold to Kolla Srinivasa Rao &amp; Kolla Sakuntala (Item 2)

South: Circar Donka

West : Property of Kaza Lakshmaiah

North: Property of Chennam Veeraiah

Item No.2

Guntur District, Pedakakani Sub-Registry, Mangalagiri Mandal, Kaza Gram Panchayat Area, Kaza Village, agricultural land on eastern side to an extent of Ac.0.25 cents or 0.10 hectares in D.No.466/3B along with all easement rights is being bounded by:

East : Property of Chennam Venkata Satyanarayana

South: Circar Donka

West : Property sold to Maram Raghuveera Kumar (Item No.1)

North: Property of Chennam Veeraiah

Filed by:

Be pleased to consider,

A. Sarav

ADVOCATE FOR PETITIONER

PETITIONER

The above stated facts are true to my knowledge, belief and information and believe them to be true.

Mangalagiri,

Dt.13.02.2023

PETITIONER

**Y. NAGARAJA,**  
Senior Civil Judge,  
Mangalagiri.  
[Dis.No.454.]

## IN THE COURT OF SENIOR CIVIL JUDGE COURT (INSOLVENCY TRIBUNAL):: MANGALAGIRI

I.P.No 12 /2022 (12/2023)

Between:

Sambravu Peda Kotaiah...

....

Petitioner

Vs

01. Ala Venkata Swamy
02. Kolla Sobha Rani
03. Dasari Darsi Pandu Ranga Vittal
04. Shaik Immam Saheb Dada
05. Gairuboina Anjaneyulu
06. Doddakula Srinath
07. Chennamsetty Naga Prasanna Lakshmi
08. Gochupata Sunil
09. Rajanala Sunitha
10. Nuthakki Sriramulu
11. S.P. Mariyadasu
12. Nuthakki Raghu Babu
13. Macharla Venkata Giri Rao
14. Kuppala Srinivasa Rao
15. Shaik Karimulla
16. Aakula Jhansi Lakshmi
17. Pullamsetty Suseela
18. Pullamsetty Chalapathi Rao
19. Pullamsetty Saraswathi
20. Cheruku Paramesh Kumar
21. Nallamala Madhavi Devi
22. Vadadasu Bhaskar Rao
23. Shaik Mujif Pasha
24. D. Bhashyakarulu
25. Kante Ram Mohan Rao
26. Kalavapuri Suseela
27. Shaik Yusuf
28. Kondaveeti Vasundhara
29. Chinka Veera Swamy @ Bujji
30. Chinka Rambabu
31. Damarla Vinod Kumar
32. Jagarlamudi Chalamaiiah
33. Oruganti Sujatha
34. Ponneganti Srinivas Rao
35. Rajanala Srinivasa Rao
36. Shaik Anwar Basha
37. Pullamsetty Bharati
38. Kandru Srinivas rao
39. Pasupuleti Sadasiva Rao
40. Perumarla Subba Rao
41. Solasa Venkata Rao
42. Tamiri Prasad
43. Yadala Venkateswara Rao



44. Merugumala Ravi
45. Upputuri Rajasekhar
46. Bollimunta samba Siva Rao
47. Miriyala Srinivasa Rao
48. Shaik Moulali
49. Shaik Sharief
50. Eepuri Malathi
51. Kalakoti John Samuel
52. Bhaskarla Srinivasa Rao
53. Alluri Nageswara Rao
54. Shaik Nagur Meera
55. Nageswara Sarma
56. Shaik Habeebulla
57. Teki Madhavi
58. Gunji Pullaiah
59. Ramisetty Pardha Saradhi
60. Nimalikanti Vijay
61. Shaik Immam Saheb Dada
62. Damarla Venu

...Respondents

**B-1: SCHEDULE FILED ON BEHALF OF THE PETITIONER**

Guntur District, Mangalagiri Sub-Registry, Mangalagiri Mandal, Mangalagiri Town, Door No.1-33A1, an extent of 133.7 Sq.Yds of vacant house site and therein which is bounded by:

East: Compound Wall of Sambravu Pandamma  
 South: Municipal Bazaar  
 West: Sambravu Rambabu etc  
 North: Sambravu Venkata Ramanaiah

Value of Rs. 1,12,000/-

Advocate for Petitioner.

*S. Pedas Kotaru*  
 Petitioner

I do hereby declare that the facts stated above are true and correct to the best of my knowledge, belief and information.

Mangalagiri

Dt. -11-2022.

*S. Pedas Kotaru*  
 Petitioner

**IN THE COURT OF SENIOR CIVIL JUDGE COURT (INSOLVENCY TRIBUNAL):: MANGALAGIRI****I.P.No        /2022**

Between:

Sambravu Peda Kotaiah...

....

Petitioner

Vs

01. Ala Venkata Swamy
02. Kolla Sobha Rani
03. Dasari Darsi Pandu Ranga Vittal
04. Shaik Immam Saheb Dada
05. Gairuboina Anjaneyulu
06. Doddakula Srinath
07. Chennamsetty Naga Prasanna Lakshmi
08. Gochupata Sunil
09. Rajanala Sunitha
10. Nuthakki Sriramulu
11. S.P. Mariyadasu
12. Nuthakki Raghu Babu
13. Macharla Venkata Giri Rao
14. Kuppala Srinivasa Rao
15. Shaik Karimulla
16. Aakula Jhansi Lakshmi
17. Pullamsetty Suseela
18. Pullamsetty Chalapathi Rao
19. Pullamsetty Saraswathi
20. Cheruku Paramesh Kumar
21. Nallamala Madhavi Devi
22. Vadadasu Bhaskar Rao
23. Shaik Mujif Pasha
24. D. Bhashyakarulu
25. Kante Ram Mohan Rao
26. Kalavapuri Suseela
27. Shaik Yusuf
28. Kondaveeti Vasundhara
29. Chinka Veera Swamy @ Bujji
30. Chinka Rambabu
31. Damarla Vinod Kumar
32. Jagarlamudi Chalamaiiah
33. Oruganti Sujatha
34. PonneKanti Srinivas Rao
35. Rajanala Srinivasa Rao
36. Shaik Anwar Basha
37. Pullamsetty Bharati
38. Kandru Srinivas rao
39. Pasupuleti Sadasiva Rao
40. Perumarla Subba Rao
41. Solasa Venkata Rao
42. Tamiri Prasad

43. Yadala Venkateswara Rao
44. Merugumala Ravi
45. Upputuri Rajasekhar
46. Bollimunta samba Siva Rao
47. Miriyala Srinivasa Rao
48. Shaik Moulali
49. Shaik Sharief
50. Eepuri Malathi
51. Kalakoti John Samuel
52. Bhaskarla Srinivasa Rao
53. Alluri Nageswara Rao
54. Shaik Nagur Meera
55. Kothapalli Venkata Satya Nageswara Sarma
56. Shaik Habeebulla
57. Teki Madhavi
58. Gunji Pullaiah
59. Ramisetty Pardha Saradhi
60. Nemalikanti Vijay
61. Damarla Venu .. .. ...Respondents

B-2: SCHEDULE FILED ON BEHALF OF THE PETITIONER

Cash on hand Or Bank Balance	—	Nil
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Advocate for Petitioner.

*S. Peddabattam*  
Petitioner

I do hereby declare that the facts stated above are true and correct to the best of my knowledge, belief and information.

Mangalagiri.

Dt. -11-2022.

*S. Peddabattam*  
Petitioner

## IN THE COURT OF SENIOR CIVIL JUDGE COURT (INSOLVENCY TRIBUNAL):: MANGALAGIRI

I.P.No /2022

Between:

Sambravu Peda Kotaiah...

....

Petitioner

Vs

01. Ala Venkata Swamy
02. Kolla Sobha Rani
03. Dasari Darsi Pandu Ranga Vittal
04. Shaik Immam Saheb Dada
05. Gairuboina Anjaneyulu
06. Doddakula Srinath
07. Chennamsetty Naga Prasanna Lakshmi
08. Gochupata Sunil
09. Rajanala Sunitha
10. Nuthakki Sriramulu
11. S.P. Mariyadasu
12. Nuthakki Raghu Babu
13. Macharla Venkata Giri Rao
14. Kuppala Srinivasa Rao
15. Shaik Karimulla
16. Aakula Jhansi Lakshmi
17. Pullamsetty Suseela
18. Pullamsetty Chalapathi Rao
19. Pullamsetty Saraswathi
20. Cheruku Paramesh Kumar
21. Nallamala Madhavi Devi
22. Vadadasu Bhaskar Rao
23. Shaik Mujif Pasha
24. D. Bhashyakarulu
25. Kante Ram Mohan Rao
26. Kalavapuri Suseela
27. Shaik Yusuf
28. Kondaveeti Vasundhara
29. Chinka Veera Swamy @ Bujji
30. Chinka Rambabu
31. Damarla Vinod Kumar
32. Jagarlamudi Chalamaiiah
33. Oruganti Sujatha
34. Ponneganti Srinivas Rao
35. Rajanala Srinivasa Rao
36. Shaik Anwar Basha
37. Pullamsetty Bharati
38. Kandru Srinivas rao
39. Pasupuleti Sadasiva Rao
40. Perumarla Subba Rao
41. Solasa Venkata Rao
42. Tamiri Prasad
43. Yadala Venkateswara Rao
44. Merugumala Ravi

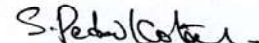


45. Upputuri Rajasekhar
46. Bollimunta samba Siva Rao
47. Miriyala Srinivasa Rao
48. Shaik Moulali
49. Shaik Sharief
50. Eepuri Malathi
51. Kalakoti John Samuel
52. Bhaskarla Srinivasa Rao
53. Alluri Nageswara Rao
54. Shaik Nagur Meera
55. Kothapalli Venkata Satya Nageswara Sarma
56. Shaik Habeebulla
57. Teki Madhavi
58. Gunji Pullaiah
59. Ramisetty Pardha Saradhi
60. Nemalikanti Vijay
61. Shaik Immam Sahebada
62. Damarla Venu .. .. ...Respondents

**B-3: SCHEDULE FILED ON BEHALF OF THE PETITIONER**

Shares, Debentures, etc., Standing in the name of the Petitioner — — Nil

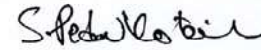
Advocate for Petitioner.

  
Petitioner

I do hereby declare that the facts stated above are true and correct to the best of my knowledge, belief and information.

Mangalagiri,

Dt. -11-2022.

  
Petitioner

**IN THE COURT OF SENIOR CIVIL JUDGE COURT (INSOLVENCY TRIBUNAL):: MANGALAGIRI****I.P.No            /2022**

Between:

Sambravu Peda Kotaiah...

...

..Petitioner

Vs

01. Ala Venkata Swamy
02. Kolla Sobha Rani
03. Dasari Darsi Pandu Ranga Vittal
04. Shaik Immam Saheb Dada
05. Gairuboina Anjaneyulu
06. Doddakula Srinath
07. Chennamsetty Naga Prasanna Lakshmi
08. Gochupata Sunil
09. Rajanala Sunitha
10. Nuthakki Sriramulu
11. S.P. Mariyadasu
12. Nuthakki Raghu Babu
13. Macharla Venkata Giri Rao
14. Kuppala Srinivasa Rao
15. Shaik Karimulla
16. Aakula Jhansi Lakshmi
17. Pullamsetty Suseela
18. Pullamsetty Chalapathi Rao
19. Pullamsetty Saraswathi
20. Cheruku Paramesh Kumar
21. Nallamala Madhavi Devi
22. Vadadasu Bhaskar Rao
23. Shaik Mujif Pasha
24. D. Bhashyakarulu
25. Kante Ram Mohan Rao
26. Kalavapuri Suseela
27. Shaik Yusuf
28. Kondaveeti Vasundhara
29. Chinka Veera Swamy @ Bujji
30. Chinka Rambabu
31. Damarla Vinod Kumar
32. Jagarlamudi Chalamaiah
33. Oruganti Sujatha
34. Ponneganti Srinivas Rao
35. Rajanala Srinivasa Rao
36. Shaik Anwar Basha
37. Pullamsetty Bharati
38. Kandru Srinivas rao
39. Pasupuleti Sadasiva Rao
40. Perumarla Subba Rao
41. Solasa Venkata Rao
42. Tamiri Prasad
43. Yadala Venkateswara Rao
44. Merugumala Ravi

45. Upputuri Rajasekhar
46. Bollimunta samba Siva Rao
47. Miriyala Srinivasa Rao
48. Shaik Moulali
49. Shaik Sharief
50. Eepuri Malathi
51. Kalakoti John Samuel
52. Bhaskarla Srinivasa Rao
53. Alluri Nageswara Rao
54. Shaik Nagur Meera
55. Nageswara Sarma
56. Shaik Habeebulla
57. Teki Madhavi
58. Gunji Pullaiah
59. Ramisetty Pardha Saradhi
60. Nemalikanti Vijay
61. Shaik Immam Sahebada
62. Damarla Venu .. .. ...Respondents

B-4: SCHEDULE FILED ON BEHALF OF THE PETITIONER

Sl. NO.	Description of the articles	Value
01. Shirts No.02		Rs.300-00
02. Pants No.03.		Rs.300-00
03. Banyans No.03		Rs. 20-00
04. Under wears No.02		Rs. 15-00
05. Towels No.01		Rs. 15-00
06. Lungi NO.01		Rs. 30-00

Total Value      Rs.580-00

Advocate for Petitioner.

  
Petitioner

I do hereby declare that the facts stated above are true and correct to the best of my knowledge, belief and information.

Mangalagiri  
Dt. -11-2022.

  
Petitioner

**IN THE COURT OF SENIOR CIVIL JUDGE COURT (INSOLVENCY TRIBUNAL):: MANGALAGIRI****I.P.No /2022**

Between:

Sambravu Peda Kotaiah...

....

..Petitioner

Vs

01.Ala Venkata Swamy and others

..

..Respondents

**B-5: SCHEDULE FILED ON BEHALF OF THE PETITIONER****A- SCHEDULE LIST OF CREDITORS FILED ON BEHALF OF THE PETITIONER**

SNO.	Name & Address	Nature of Document	Amount Rs.
01	Alla Venkata Swamy	Promissory Note	42,93,333/-
02	Kolla Sobha Rani	Promissory Note	16,83,000/-
03	Pandu Ranga Vittal	Promissory Note and cheque	5,78,521/-
04	Shaik Immam Saheb Dada	Promissory Note and Cheque	
05	Gairuboina Anjaneyulu	Promissory Note	20,00,000/-
06	Doddakula Srinath	Promissory Note	15,00,000/-
07	Smt.Chennamsetty Naga Prasanna Lakshmi	Promissory Note	2,00,000/-
08.	Gochipata Sunil	Promissory Note and Cheque	1,50,000/-
09.	Smt. Rajanala Sunitha	Promissory Note	3,90,000/-
10	Nutakki Sriramulu	Promissory Note	16,00,000/-
11	S.P. Mariyadasu	Promissory Note	1,90,000/-
12	Nutakki Raghu Babu	Promissory Note	4,50,000/-
13	Macharla Venkata Giri	Promissory Note	9,00,000/-
14	Kuppala Srinivasa rao	Promissory Note	6,00,000/-
15	Shaik Karimulla	Promissory Note	18,00,000/-
16	Smt. Akula Jhansi Lakshmi	Promissory Note	7,00,000/-
17.	Smt. Pullamsetty Suseela	Promissory Note	2,15,000/-
18	Pullamsetty Chalapathy	Promissory Note	1,15,000/-
19.	Smt. Pullamsetty Saraswati	Promissory Note	7,00,000/-
20.	Cheruku Paramesh kumar	Promissory Note	80,000/-



21.	Smt. Nallamala Madhavi Devi	Promissory Note	3,50,000/-
22.	Gadadasu Bhaskar Rao	Promissory Note	2,00,000/-
23.	Shaik Museeb Pasha	Promissory Note	1,00,000/-
24.	D. Bhashyakarulu	Promissory Note	2,50,000/-
25.	Kanthe Ramamohana Rao	Promissory Note	7,00,000/-
26.	Smt. Kalavapuri Suseela	Promissory Note	1,50,000/-
27.	Shaik Yusub	Promissory Note	4,00,000/-
28.	Smt. Kondaveeti Vasundhara	Promissory Note	8,00,000/-
29.	Chinka Veera Swamy @ Bujji and Chinka Rambabu	Promissory Note	13, 50,000/-
31.	Damarla Vinod Kumar	Promissory Note	6,00,000/-
32.	Jagarlamudi Chalamayya	Promissory Note	5,00,000/-
33.	Smt. Oruganti Sujatha	Promissory Note	80,000/-
34.	Ponnekanti Srinivasa rao	Promissory Note	1,80,000/-
35.	Rajanaala Srinivasa Rao	Promissory Note	2,00,000/-
36.	Shaik Anwar Basha	Promissory Note	3,00,000/-
37.	Smt. Pullamsetty Bharathi	Promissory Note	5,00,000/-
38.	Kandru Srinivasa Rao	Promissory Note	4,00,000/-
39.	Pasupuleti Sada Siva Rao	Promissory Note	3,69,000/-
40.	Perumalla Subba Rao	Promissory Note	7,00,000/-
41.	Solasa Venkat Rao	Promissory Note	75,000/-
42.	Tamiri Prasad	Promissory Note	1,70,000/-
43.	Yadala Venkateswara Rao	Promissory Note	6,00,000/-
44.	Merugumala Ravi	Promissory Note	1,52,000/-
45.	Upputuri Rajasekhar	Promissory Note	6,00,000/-
46.	Bollumuntha Samba Siva Rao	Promissory Note	7,00,000/-
47.	Miriyala Srinivasa Rao	Promissory Note	3,00,000/-
48.	Shaik Moulali	Promissory Note	1,80,000/-
49.	Shaik Sharif	Promissory Note	4,00,000/-
50.	Eepuri Malathi	Promissory Note	3,50,000/-
51.	Kalakoti John Samuel	Promissory Note	3,00,000/-
52.	Bhaskarla Sriniva rao	Promissory Note	2,00,000/-
53.	Aluri Nageswara Rao	Promissory Note	2,00,000/-
54.	Shaik Nagulmeera	Promissory Note	2,00,000/-

55	Nageswara Sharma	Promissory Note	1,50,000/-
56..	Shaik Habeebulla	Promissory Note	7,00,000/-
57.	Teki Madhavi	Promissory Note	1,50,000/-
58.	Gunji Pullaiah	Promissory Note	80,000/-
59.	Ramisetty Pardha Saradhi	Promissory Note	10,00,000/-
60..	Nemalikanti Vijay	Promissory Note	4,50,000/-
61.	Damarla Venu	Promissory Note	2,00,000/-

Total amount (Rupees Three cores thirty five lakhs eighty thousand eight hundred and fifty four only)	Rs.3,35,80,854-00 /-
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**B-01 to B-04 assets standing in the name of the Petitioner**

Sl. NO.	Description of the articles	Value Rs.
	Property Value	Rs. 1,12,000-00
	01. Shirts No.02	Rs.300-00
	02. Pantis No.03.	Rs.300-00
	03. Banians No.03	Rs. 20-00
	04. Under wears No.02	Rs. 15-00
	05. Towels No.01	Rs. 15-00
	06. Lungi NO.01	Rs. 30-00
Total Value		Rs.1,12,680-00

Balance amount Rs. 3,35,80,854/- minus Rs.1,12,680/- = 3,34,68,174-00 (Rupees Three cores thirty five lakhs eighty thousand eight hundred and fifty four only)

Advocate for Petitioner.

*S. Peddaboina*  
Petitioner

I do hereby declare that the facts stated above are true and correct to the best of my knowledge, belief and information.

Mangalagiri,

Dt. -11-2022.

*S. Peddaboina*  
Petitioner

**Y. NAGARAJA,**  
Senior Civil Judge,  
Mangalagiri.  
[Dis.No.455.]

IN THE COURT OF THE

SENIOR CIVIL JUDGE MANGALAGIRI

**I.P.No. 14 /2023**

Between

Venigalla Rama Krishna

...Petitioner

And

1. Edhi Nehru
2. Boddu Tirupathi Rao
3. Tiruveedhula Vijay Kumar
4. Tiruveedhula Durga Malleswarai Rao
5. Challamsetty Naga Mani
6. Manoj Sumanth
7. Chennupati Rama Krishna
8. Official Receiver

...Respondents

PETITION FILED ON BEHALF OF THE PETITIONER U/S. 10 OF  
PROVENCIAL INSOLVENCY ACT

**I. Description of the Petitioner:**

The petitioner is Venigalla Rama Krishna, S/o. Venkateswarlu, aged about 58 years, Hindu, Occupation. Presently NIL, R/o.#.5-440B, Balaji Nagar, Mangalagiri, Mangalagiri JCJC.

Address for service is that of his counsel K. Sunil Kumar, Advocate, Mangalagiri.

**II. Description of the Respondents:**

The Respondent no.1 is Edhi Nehru, S/o. not known, age: not known, business, Hindu, R/o.#.8-23-16, City Cable Office, Gandhi Bomma Centre, Vinchipeta, Vijayawada, Krishna District, Vijayawada JCJC.

The respondent no.2 is Boddu Tirupathi Rao, S/o. not known, age: not known, Hindu, private employee, R/o. Vamsi Residency, Om Namah Sivaya Road, Currency Nagar, Vijayawada, Krishna District, Vijayawada JCJC. Cell:9866122399

The Respondent no.3 is Tiruveedhula Vijay Kumar, S/o. not known, age: not known, occupation: business, Hindu, R/o.#.4-420, Near Nagaramma Gudi, Nancharamma Cheruvu, Mangalagiri, Mangalagiri JCJC. Cell:9948648799

The Respondent no.4 is Tiruveedhula Durga Malleswara Rao, S/o. not known, age: not known, occupation: business, Hindu, R/o.#.4-420, Near Nagaramma Gudi, Nancharamma Cheruvu, Mangalagiri, Mangalagiri JCJC. Cell:9293190936

The Respondent no.5 is Challamsetty Naga Mani, D/W/o. not known, age: not known, Hindu, R/o. #.Srinivasa Towers Road, near Ranga Bomma, Krishna Lanka, Vijayawada, Krishna District, Vijayawada JCJC. Cell:9849297527

The Respondent no.6 is Manoj Sumanth, S/o. not known, age: not known, Hindu, business, R/o. #.11-62-91, 2<sup>nd</sup> floor, Sobhanadri Line, Canal Road, Vijayawada, Krishna District, Vijayawada JCJC. Cell: 9502085187.

The Respondent no.7 is Chennupati Rama Krishna, S/o. not known, age: not known, Hindu, business, R/o. #.K.P. Nagar, near Stella College, Vijayawada, Krishna District, Vijayawada JCJC. Cell:9177527777.

The respondent no.8 is Official Receiver, District Court Complex, Nagarampalem, Guntur, Guntur JCJC.

Address for service is same as above.

### **III. Brief Facts:**

1. It is submitted that the petitioner is permanent resident of Mangalagiri Town. He used to run small businesses and also doing part time jobs. For the purpose of his family expenses and to run his business, he raised loans from the respondent no.1 to no.7. In view of necessity of his financial exigencies and in order to meet his



business needs, the petitioner borrowed from the respondents at high rate of interest. They charged at the rate Rs.10% per month. While borrowing the petitioner not only executed blank signed promissory notes but also issued blank cheques to some of the respondents towards security. The borrowing was shown in Petition A-Schedule.

2. The petitioner tried his best to raise the funds and to discharge the amounts due to the creditors and postpone the trouble period for some more time with a fond hope for retrieving himself from the financial crisis. The petitioner's endeavour could not succeed and all the respondents either jointly or severally are attempting to cause harm to the petitioner. They are threatening the petitioner with dire consequences. Besides that, they threatening to file suits on the basis of fabricating promissory notes showing huge liability and also threatened to file criminal cases under N.I. Act. The petitioner due to bad luck could not come out from the situation and caught in the neck deep financial crisis. The liability exceeds to a tune of Rs.28,50,000/- than the assets. Though the petitioner is suffering severe financial crisis, he paid the interest amounts from time to time to the respondents from whom he borrowed monies under promissory notes and thus he cleared-off the interests up to date and the principal amounts under the promissory notes remained outstanding.

3. The petitioner humbly submits the he is unable to clear-off the debts and he has no movable or immovable properties or any other properties in his name.

4. The petitioner is having 'A' Schedule debts and 'B' Schedule amounts due to the petitioner from his debtors. He had no other recoverable amounts or any assets of moveable or immovable

properties except 'B' Schedule amounts. The petitioner has not filed any other insolvency petition previously in any other court or before this Honourable Court. There is no collusion with the respondents in filing this petition. The petitioner is filing this petition since some of the respondents are threatening the petitioner with dire consequences for realization of their debts and attempting to arrest him by some means or other.

**IV. Cause of Action:**

Cause of action for this petition arose when since April 2018 onwards, the petitioner is doing small businesses and also doing part time jobs at Mangalagiri, and in order to run his business and also for the purpose of family expenses, he, borrowed several amounts from the respondents as shown in the A-schedule and later could not repay the loans and ultimately caught in the deep financial crisis and since a few days when the petitioner expressed his inability to discharge the schedule debts and at Guntur where the petitioner did business and became in-debt to the respondents and where the petitioner is resided within the jurisdiction of this Honourable Court.

A court fee of Rs.           /- is paid herewith under Schedule-II, Article(1)(ii) of A.P.C.F & S.V. Act, 1956.

**V. Relief:**

Therefore the petitioner prays that the Honourable Court may be pleased to pass orders in his favour and against the respondents;

A] For adjudicating the petitioner as an insolvent under Provincial Insolvency Act,

- B] For passing all such other necessary and ancillary relives which the Honourable Court deems fit and proper in the interest of the justice.

Advocate for Petitioner

Petitioner

I do hereby declare that the above stated facts are all true and correct to the best of my knowledge, information and belief.

Place: Mangalagiri

Date:

Petitioner

IN THE COURT OF THE

SENIOR CIVIL JUDGE MANGALAGIRI

**I.P.No. /2023**

Between

Venigalla Rama Krishna

...Petitioner

And

Edhi Nehru &amp; 7 others

...Respondents

**PETITION 'A' SCHEDULE PROPERTY FILED BY THE PETITIONER**  
**(Debts payable by the petitioner to the creditors)**

	Name of the Creditors	Nature of Debt	Amount
1.	Edhi Nehru	___ blank signed Pronotes & ___ blank signed Cheques	2,90,000=00
2.	Boddu Tirupathi Rao	blank signed Promissory note	3,80,000=00
3.	Tiruveedhula Vijay Kumar	blank signed Promissory notes & blank signed Cheques	8,00,000=00
4.	Tiruveedhula Durga Malleswara Rao	blank signed Promissory note	3,00,000=00
5.	Challamsetty Naga Mani	blank signed Promissory note	3,50,000=00
6.	Manoj Sumanth	blank signed Promissory note	4,80,000=00
7.	Chennupati Rama Krishna	blank signed promissory note	2,50,000=00
		<b>Total</b>	<b>28,50,000=00</b>

Advocate for Petitioner

Petitioner

I do hereby declare that the above stated facts are all true and correct to the best of my knowledge, information and belief.

Place: Mangalagiri

Date:

Petitioner



IN THE COURT OF THE SENIOR CIVIL JUDGE MANGALAGIRI

**I.P.No. /2023**

Between

Venigalla Rama Krishna

...Petitioner

And

Edhi Nehru & 7 others

...Respondents

**PETITION 'B' SCHEDULE PROPERTY FILED BY THE PETITIONER**  
**(Debts due to the Petitioner)**

S.No	Name of the Debtors	Amount
1.	Nil	Nil
	<b>Total</b>	Nil

Advocate for Petitioner

Petitioner

I do hereby declare that the above stated facts are all true and correct to the best of my knowledge, information and belief.

Place: Mangalagiri

Date:

Petitioner

IN THE COURT OF THE

SENIOR CIVIL JUDGE MANGALAGIRI

**I.P.No.****/2023**

Between

Venigalla Rama Krishna

...Petitioner

And

Edhi Nehru &amp; 7 others

...Respondents

**PETITION 'C' SCHEDULE PROPERTY FILED BY THE PETITIONER****(Personal belongings of the Petitioner)**

Pants 2 in number

Shirts 2 in number

Baniyans 2 in number

Advocate for Petitioner

Petitioner

I do hereby declare that the above stated facts are all true and correct to the best of my knowledge, information and belief.

Place: Mangalagiri

Date:

Petitioner

IN THE COURT OF THE SENIOR CIVIL JUDGE MANGALAGIRI

**I.P.No. /2023**

Between

Venigalla Rama Krishna

...Petitioner

And

Edhi Nehru & 7 others

...Respondents

PETITION 'D' SCHEDULE PROPERTY FILED BY THE PETITIONER  
(Movable properties of the Petitioner)

**NIL**

Advocate for Petitioner

Petitioner

I do hereby declare that the above stated facts are all true and correct to the best of my knowledge, information and belief.

Place: Mangalagiri

Date:

Petitioner

IN THE COURT OF THE

SENIOR CIVIL JUDGE MANGALAGIRI

**I.P.No.****/2023**

Between

Venigalla Rama Krishna

...Petitioner

And

Edhi Nehru &amp; 7 others

...Respondents

PETITION 'E' SCHEDULE PROPERTY FILED BY THE PETITIONER  
(Immovable Properties of the Petitioner)

**NIL**

Advocate for Petitioner

Petitioner

I do hereby declare that the above stated facts are all true and  
correct to the best of my knowledge, information and belief.

Place: Mangalagiri

Date:

Petitioner



IN THE COURT OF THE

SENIOR CIVIL JUDGE MANGALAGIRI

**I.P.No.**

**/2023**

Between

Venigalla Rama Krishna

...Petitioner

And

Edhi Nehru & 7 others

...Respondents

PETITION 'F' SCHEDULE PROPERTY FILED BY THE PETITIONER  
(Bank Accounts, Policies, F.D.R's Shares, etc., of the Petitioner)

**NIL**

Advocate for Petitioner

Petitioner

I do hereby declare that the above stated facts are all true and correct to the best of my knowledge, information and belief.

Place: Mangalagiri

Date:

Petitioner

IN THE COURT OF THE

SENIOR CIVIL JUDGE MANGALAGIRI

**I.P.No.****/2023**

Between

Venigalla Rama Krishna

...Petitioner

And

Edhi Nehru &amp; 7 others

...Respondents

**SCHEDULE OF THE ABSTRACT**

1.	Liabilities due by the petitioner to the respondents shown in the 'A' Schedule	Rs.28,50,000=00
2.	Debts due to the petitioner shown in the 'B' Schedule	Nil
		-----
	Total Outstanding	Rs.28,50,00=00
		-----

Advocate for Petitioner

Petitioner

I do hereby declare that the above stated facts are all true and correct to the best of my knowledge, information and belief.

Place: Mangalagiri

Date:

Petitioner

**Y. NAGARAJA,**  
*Senior Civil Judge,*  
*Mangalagiri.*  
*[Dis.No.456.]*

**IN THE COURT OF THE SENIOR CIVIL JUDGE AT  
MANGALAGIRI**

I.P.NO. 15 /2023

Between:

Palepu Sambasiva Rao

..

Petitioner

and

1. Kolasani Venkateswarlu &amp; 18 others

..

Respondents

**MEMO. OF ADDRESSES FILED ON BEHALF OF THE PETITIONER**

**1. ADDRESS OF THE PETITIONER:** The Petitioner is Palepu Sambasiva Rao, S/o.Veeraiah, Hindu, aged about 56 years, resident of Door No.1-58, Uddandrayunipalem village, Thulluru Mandal, Guntur District within the jurisdiction of this Hon'ble Court.

His address for service is the same as mentioned above.

**II. ADDRESS OF THE RESPONDENTS:**

The 1st Respondent is Kolasani Venkateswarlu, S/o. Gopaiah, Hindu, age 60 years, resident of Cheruvukatta Road, Dondapadu village, Thulluru Mandal, Guntur District within the jurisdiction of this Hon'ble Court.

The 2nd Respondent is Puvvada Seshiah, S/o. , Hindu, aged about 75 years, resident of Busstand Bazar, Thulluru village and Mandal, Guntur District within the jurisdiction of this Hon'ble Court.

The 3rd Respondent is Aluri Ram Mohan Rao S/o.Venkateswara Rao, Hindu, aged about 52 years, Thulluru Village, Guntur Dist. within the jurisdiction of this Hon'ble Court.

The 4th Respondent is Jammula Praveen, S/o.Rosaiah, Hindu, aged about 40 years, resident of Thulluru village, Guntur Dist. within the jurisdiction of this Hon'ble Court.

The 5th Respondent is Garikapati Koteswara Rao S/o. Hindu,, aged about 60 years, resident of Near Venu Gopala Swamy Temple, Velagapudi village, Thulluru Mandal, Guntur Dist. within the jurisdiction of this Hon'ble Court.

The 6th Respondent is Madala Punna Rao, S/o.Subbaiah, Hindu, aged about 70 years, resident of Mandadam village, Thulluru Mandal, Guntur Dist., within the jurisdiction of this Hon'ble Court.

The 7th Respondent is Madala Seshagiri, S/o.Subbaiah, Hindu, aged about 48 years, resident of Near Telephone Exchange, Mandadam village, Thulluru Mandal, Guntur Dist., within the jurisdiction of this Hon'ble Court.

The 8th Respondent is Bathula Sambaiah, S/o.Veeraiah, Hindu, aged about years, resident of Near Vegerinary Hospital, Mandadam village, Thulluru Mandal, Guntur District within the jurisdiction of this Hon'ble Court.



The 9th Respondent is Anumolu Omkar Prasad @ Bujji Abbaiah, S/o.Narayana, Hindu, aged about 60 years, resident of Boddurai Centre, Lingayapalem village, Thulluru Mandal, Guntur Dist., within the jurisdiction of this Hon'ble Court.

The 10th Respondent is Mothukuri Chinnabbai, S/o. Hindu, aged about 75 years, resident of Near Boddurai, Lingayapalem village, Thulluru Mandal, Guntur Dist., within the jurisdiction of this Hon'ble Court.

The 11th Respondent is Yerramaneni Rambabu, S/o. Hindu, aged about 50 years, resident of Mandadam village, Thulluru Mandal, Guntur Dist., within the jurisdiction of this Hon'ble Court.

The 12th Respondent is Balusupati Venkata Rao S/o.Rosaiah, Hindu, aged about 50 years, resident of Near Old Church, Uddandrayunipalem village, Thulluru Mandal, Guntur Dist. within the jurisdiction of this Hon'ble Court.

The 13th Respondent is Kuncham Sriramulu, S/o. Hindu, aged about 60 years, resident of Ramulavari Street, Uddandrayunipalem village, Thulluru Mandal, Guntur Dist. within the jurisdiction of this Hon'ble Court.

The 14th Respondent is Kommineni Purnachandra Rao, S/o.Venkaiah, Hindu, aged about 68 years, resident of Poleramma Temple Road, Uddandrayunipalem village, Thulluru Mandal, Guntur Dist. within the jurisdiction of this Hon'ble Court.

The 15th Respondent is Palepu Sivaiah, S/o.Subbaiah, Hindu, aged about 60 years, resident of Near Poleramma Temple, Uddandrayunipalem village, Thulluru Mandal, Guntur Dist. within the jurisdiction of this Hon'ble Court.

The 16th Respondent is BathulaSivaiah, S/o.Venakaiah, Hindu, aged about 70 years, resident of Uddandrayunipalem village, Thulluru Mandal, Guntur Dist. within the jurisdiction of this Hon'ble Court.

The 17th Respondent is Bathula Srinivasa Rao, S/o.Sambaiah, Hindu, aged about 40 years, resident of Boddurai Centre, Uddandrayunipalem village, Thulluru Mandal, Guntur Dist. within the jurisdiction of this Hon'ble Court.

The 18th Respondent is Chanumolu Ramachandra, S/o.Nageswara Rao, Hindu, aged about 60 years, resident of Chanumolu Venkataragari Street, Velagaleru, Krishna Dist.

The 19th Respondent is Peddi Srinivasa Rao, S/o. Hindu, aged about 45 years, resident of Chanumolu Venkataragari Street, Velagaleru, Krishna Dist.

Their Addresses for services are the same as above.

ADVOCATE FOR PETITIONER.

PETITIONER.

I do hereby declare that the above facts are true to the best of my knowledge, belief and information.

MANGALAGIRI,  
DATE: -03-2023

PETITIONER.



I.P.NO. /2023

22

and

- •

## Respondents

His address for service is the same as mentioned above.

The 2nd Respondent is Puvvada Sessaiah, S/o. \_\_\_\_\_, Hindu, aged about 75 years, resident of Busstand Bazar, Thulluru village and Mandal, Guntur District within the jurisdiction of this Hon'ble Court.

The 3rd Respondent is Aluri Ram Mohan Rao S/o.Venkateswara Rao, Hindu, aged about 52 years, Thulluru Village, Guntur Dist. within the jurisdiction of this Hon'ble Court.

The 4th Respondent is Jammula Praveen, S/o.Rosaiah, Hindu, aged about 40 years, resident of Thulluru village, Guntur Dist. within the jurisdiction of this Hon'ble Court.

The 5th Respondent is Garikapati Koteswara Rao S/o. Hindu,, aged about 60 years, resident of Near Venu Gopala Swamy Temple, Velagapudi village, Thulluru Mandal, Guntur Dist. within the jurisdiction of this Hon'ble Court.

The 6th Respondent is Madala Punna Rao, S/o.Subbaiah, Hindu, aged about 70 years, resident of Mandadam village, Thulluru Mandal, Guntur Dist., within the jurisdiction of this Hon'ble Court.

The 7th Respondent is Madala Seshagiri, S/o.Subbaiah, Hindu, aged about 48 years, resident of Near Telephone Exchange, Mandadam village, Thulluru Mandal, Guntur Dist., within the jurisdiction of this Hon'ble Court.

The 8th Respondent is Bathula Sambaiah, S/o.Veeraiah, Hindu, aged about years, resident of Near Vegerinary Hospital, Mandadam village, Thulluru Mandal, Guntur District within the jurisdiction of this Hon'ble Court.

The 9th Respondent is Anumolu Omkar Prasad @ Bujji Abbaiah, S/o.Narayana, Hindu, aged about 60 years, resident of Boddurai Centre, Lingayapalem village, Thulluru Mandal, Guntur Dist., within the jurisdiction of this Hon'ble Court.

The 10th Respondent is Mothukuri Chinnabbai, S/o. Hindu, aged about 75 years, resident of Near Boddurai, Lingayapalem village, Thulluru Mandal, Guntur Dist., within the jurisdiction of this Hon'ble Court.

The 11th Respondent is Yerramaneni Rambabu, S/o. Hindu, aged about 50 years, resident of Mandadam village, Thulluru Mandal, Guntur Dist., within the jurisdiction of this Hon'ble Court.

The 12th Respondent is Balusupati Venkata Rao S/o.Rosaiah, Hindu, aged about 50 years, resident of Near Old Church, Uddandrayunipalem village, Thulluru Mandal, Guntur Dist. within the jurisdiction of this Hon'ble Court.



The 13th Respondent is Kuncham Sriramulu, S/o. Hindu, aged about 60 years, resident of Ramulavari Street, Uddandrayunipalem village, Thulluru Mandal, Guntur Dist. within the jurisdiction of this Hon'ble Court.

The 14th Respondent is Kommineni Purnachandra Rao, S/o.Venkaiah, Hindu, aged about 68 years, resident of Poleramma Temple Road, Uddandrayunipalem village, Thulluru Mandal, Guntur Dist. within the jurisdiction of this Hon'ble Court.

The 15th Resondent is Palepu Sivaiah, S/o.Subbaiah, Hindu, aged about 60 years, resident of Near Poleramma Temple, Uddandrayunipalem village, Thulluru Mandal, Guntur Dist. within the jurisdiction of this Hon'ble Court.

The 16th Respondent is BathulaSivaiah, S/o.Venakaiah, Hindu, aged about 70 years, resident of Uddandrayunipalem village, Thulluru Mandal, Guntur Dist. within the jurisdiction of this Hon'ble Court.

The 17th Respondent is Bathula Srinivasa Rao, S/o.Sambaiah, Hindu, aged about 40 years, resident of Boddurai Centre, Uddandrayunipalem village, Thulluru Mandal, Guntur Dist. within the jurisdiction of this Hon'ble Court.

The 18th Respondent is Chanumolu Ramachandra, S/o.Nageswara Rao, Hindu, aged about 60 years, resident of Chanumolu Venkataragari Street, Velagaleru, Krishna Dist., within the jurisdiction of DMC.

The 19th Respondent is Peddi Srinivasa Rao, S/o. Hindu, aged about 45 years, resident of Chanumolu Venkataragari Street, Velagaleru, Krishna Dist., within the jurisdiction of DMC.

Their Addresses for services are the same as above.

**III. BRIEF FACTS OF THE CASE:** (A) The petitioner is the resident of Uddandrayunipalem village of Thulluru Mandal, Guntur District. The petitioner is doing milk business by paying huge amounts as advances to the Cattle throwers and also Buffaloes buying and selling business in his village and surrounding Villages. In the year 2014 the government announced Rajadhani in this area, in that course more number of people coming to the Rajadhani area and also developed his business and to improve his milk business, the petitioner borrowed some amounts from the respondents in higher rates of interest and paid to the cattle throwers. The petitioner invested the amounts borrowed from the respondents in his business. But unfortunately, in 2019 the government was suddenly announced three Capitals, after three capitals annoucement the



Rajadhani development has stopped, and all the workers, employees their families involved capital areas were return from Amaravathi, due to that effect the petitioner sustained heavy loss in his business and the petitioner is not in a position to pay the debts to the above said respondents. Therefore the petitioner is not having sufficient means to continue his business. Hence the business was closed due to heavy losses. The petitioner has no movable or immovable properties except those mentioned in the schedules annexed herewith. The liabilities of the petitioner are much higher than the assets and as such he is not in a position to discharge the debts to the respondents. The respondents were threatening and man handling the petitioner even the petitioner is not able to earn money at any way. He is unable to discharge the debts due to the Respondents. Due to the pressure of the Respondents for their repayment, the petitioner has been suffering with mental agony. The Petitioner is only earning person and he has no other source of Income and not having any properties to discharge his debts.

(B) The Petitioner humbly submits the Respondents/Creditors are adopting forcible and violent measures against him for recovery of amount due to the Respondents.

(C) It is humbly submitted the Petitioner is having movable properties shown in B4 and B5 schedules. Except the said properties shown in B4 and B5 schedules, the Petitioner had no any other properties.

(D) It is further humbly submitted that Petitioner has no means to discharge the debts except the properties mentioned in the schedules annexed herewith. Moreover the petitioner has to maintain his family. The debts of the Petitioner exceeds the properties shown in the schedules and he is unable to discharge the debts. Now the petitioner's family economic position became worse. In these circumstances, the petitioner is constrained to file this Petition under Section 10 of Provincial Insolvency Act. The Petitioner is prepared to submit all his properties shown in the B schedules and all the debts borrowed from the respondents shown in 'A' schedule. Under the above said circumstances, the Petitioner is constrained to file this petition.

V) **CAUSE OF ACTION:** Cause of action for the petition arose at Uddandrayunipalem village, Thulluru Mandal, Guntur District where the petitioner is residing presently, when the petitioner sustained losses in his Milk and Buffallos buying and selling business due to Rajadhani effect and fell due to the respondents in repayment of the said debts; when the petitioner borrowed monies



from the respondents at higher rate of interest; when the petitioner incurred huge losses in her business; when the petitioner indebted to the respondents; when the debts of the petitioner exceeds the assets as shown in the schedules and at Uddandrayunipalem village, Thulluru Mandal where the petitioner is presently residing and where his business is situated are all within the jurisdiction of this Hon'ble Court.

**V. Particulars of Valuation:** This being a petition filed under Sec.10 of the Provincial Insolvency Act, a fixed Court fee of Rs.       /- is payable and is here-with paid under Article 11(E) of Schedule II of A.P.C.F. & S.V. Act, 1956.

**VI.** Therefore, the petitioner prays that the Honourable Court may be pleased to pass an Order in her favour and against the respondents:

- (a) To the Number the petition and issue notice on the petition to the Respondents;
- (b) To adjudicate and declare the petitioner as an Insolvent person;
- (c) to award the costs of these proceedings; And
- (e) to pass such other reliefs as this Honourable Court deems fit and proper in the circumstances of the case.

ADVOCATE FOR PETITIONER.

PETITIONER.

I do hereby declare that the above facts are true to the best of my knowledge, belief and information.

MANGALAGIRI,

DATE: -05-2023

PETITIONER.

**LIST OF DOCUMENTS FILED ON BEHALF OF THE PETITIONER:**

01. Photostat Copy of Aadhar Card of the Petitioner.

Advocate for Petitioner.

**IN THE COURT OF THE SENIOR CIVIL JUDGE AT  
MANGALAGIRI**

I.P.NO.        /2023

Between:  
Palepu Sambasiva Rao

..        Petitioner

and

1. Kolasani Venkateswarlu
2. Puvvada Seshaiiah
3. Aluri Ram Mohan Rao
4. Jammula Praveena
5. Garikapati Koteswara Rao
6. Madala Punna Rao
7. Madala Seshagiri
8. Bathula Sambaiah
9. Anumolu Omkar Prasad
10. Mothukuri Chinnabbai
11. Yerramaneni Rambabu
12. Balusup ati Venkata Rao
13. Kuncham Sriramulu
14. Kommineni Purnachandra Rao
15. Palepu Sivaiah
16. Bathula Sivaiah
17. Bathula Srinivasa Rao
18. Chanumolu Ramachandra
19. Peddi Srinivasa Rao

..        Respondents

**AFFIDAVIT FILED ON BEHALF OF THE PETITIONER**  
**U/S.26(2) C.P.C.:**

I, Palepu Sambasiva Rao, S/o.Veeraiah, Hindu, aged about 56 years, resident of Door No.1-58, Uddandrayunipalem village, Thulluru Mandal, Guntur District do hereby solemnly affirm and state on oath as follows:

(1) I am the petitioner herein and also in the Main Petition. As such, I am well acquainted with the facts of the case. I stated my case, in detail in the main petition and I pray this Honourable Court to take it as part and parcel of this affidavit.

(2) I submits that I am the resident of Uddandrayunipalem village of Thulluru Mandal, Guntur District. I am doing milk business by paying huge amounts as advances to the cattle throwers and also Buffaloes buying and selling business in my village and surrounding Villages. In the year 2014 the government announced Rajadhani in this area, in that course more number of people coming to the Rajadhani area and also developed my business and to Improve my milk business, I borrowed some amounts from the respondents in higher rates of interest and paid to the cattle throwers. I invested the amounts borrowed from



the respondents in my business. But unfortunately, in 2019 the government was suddenly announced three Capitals, after three capitals announcement the Rajadhani development has stopped and all the workers, employees their families involved in Capital areas were return from Amaravathi, due to that effect I sustained heavy loss in my milk business and I am not in a position to pay the debts to the above said respondents. Therefore I am not having sufficient means to continue my business. Hence the business was closed due to heavy losses. I have no movable or immovable properties except those mentioned in the schedules annexed herewith. The liabilities of me are much higher than the assets and as such I am not in a position to discharge the debts to the respondents. The respondents were threatening and man handling me even I am not able to earn money at any way. I am unable to discharge the debts due to the Respondents. Due to the pressure of the Respondents for their repayment, I have been suffering with mental agony. I am only earning person and I have no other source of Income and not having any properties to discharge my debts.

(3) I humbly submits the Respondents/Creditors are adopting forcible and violent measures against me for recovery of amount due to the Respondents.

(4) I humbly submitted I am having movable properties shown in B4 and B5 schedules. Except the said properties shown in B4 and B5 schedules, I have no any other properties.

(5) I further humbly submitted that I have no means to discharge the debts except the properties mentioned in the schedules annexed herewith. Moreover I have to maintain my family. The debts of me exceeds the properties shown in the schedules and I am unable to discharge the debts. Now my family economic position became worse. In these circumstances, I am constrained to file this Petition under Section 10 of Provincial Insolvency Act. I am prepared to submit all my properties shown in the B schedules and all the debts borrowed from the respondents shown in 'A' schedule. Under the above said circumstances, I am constrained to file this petition.

(6) Therefore, I prays that the Honourable Court may be pleased to pass an Order in my favour and against the respondent.

- (a) To the Number the petition and issue notice on the petition to the Respondents;
- (b) To adjudicate and declare me as an Insolvent person;
- (c) to award the costs of these proceedings; And

- (e) to pass such other reliefs as this Honourable Court deems fit and proper in the circumstances of the case.

DEPONENT.

Solemnly affirmed and signed before me on this      day of  
May, 2023

ADVOCATE.



**IN THE COURT OF THE SENIOR CIVIL JUDGE AT  
MANGALAGIRI**

I.P.NO.      /2023

Between:

Palepu Sambasiva Rao

..

Petitioner

and

1. Kolasani Venkateswarlu & 18 others

..

Respondents

**'A' SCHEDULE FILED ON BEHALF OF THE PETITIONERS**  
**(LIST OF THE CREDITORS)**

S.No.	Name of the Creditor	Nature	Amount	
			Rs.	Ps.
1.	Kolasani Venkateswarlu	2 Pronotes	2,70,000-00	
2.	Puvvada Sessaiah	1 Pronote	4,00,000-00	
3.	Aluri Ram Mohan Rao	1 Pronote	1,00,000-00	
4.	Jammula Praveena	1 Pronote	1,00,000-00	
5.	Garikapati Koteswara Rao	3 Pronotes	1,50,000-00	
6.	Madala Punna Rao	1 Pronote	50,000-00	
7.	Madala Seshagiri	2 pronotes	1,50,000-00	
8.	Bathula Sambaiah	1 Pronote	1,00,000-00	
9.	Anumolu Omkar Prasad		3,00,000-00	
10.	Mothukuri Chinnabbai	1 Pronote	1,00,000-00	
11.	Yerramaneni Rambabu	1 Pronote	1,00,000-00	
12.	Balusupati Venkata Rao	1 Pronote	1,00,000-00	
13.	Kuncham Sriramulu		2,00,000-00	
14.	Kommineni Purnachandra Rao	1 Pronote	1,70,000-00	
15.	Palepu Sivaiah	2 Pronotes	2,00,000-00	
16.	Bathula Sivaiah	1 Pronote	70,000-00	
17.	Bathula Srinivasa Rao		3,00,000-00	
18.	Chanumolu Ramachandra	Handloan	1,00,000-00	
19.	Peddi Srinivasa Rao	Handloan	50,000-00	
Total:			30,10,000-00	
			=====	

Advocate for Petitioner.

Petitioner.

I, do hereby, declare that the above facts are true to the best of my knowledge, belief and information.

Station: Mangalagiri,

Date : -05-2023

Petitioner.

**IN THE COURT OF THE SENIOR CIVIL JUDGE AT  
MANGALAGIRI**

I.P.NO.      /2023

Between:

Palepu Sambasiva Rao

..

Petitioner

and

1. Kolasani Venkateswarlu & 18 others

..

Respondents

**'B' SCHEDULE FILED ON BEHALF OF THE PETITIONER**

B-1	Schedule	:	Immovable Property	:	Nil
B-2	Schedule	:	Bank Securities	:	Nil
B-3	Schedule	:	Outstanding	:	Nil
B-4	Schedule	:	Cash on hand	:	Nil
B-5	Schedule	:	Movable Properties	:	Rs.9,500/-

Advocate for Petitioner.

Petitioner.

I, do hereby, declare that the above facts are true to the best of my knowledge, belief and information.

Station: Mangalagiri,

Date : -05-2023

Petitioner.

**IN THE COURT OF THE SENIOR CIVIL JUDGE AT  
MANGALAGIRI**

I.P.NO.      /2023

Between:

Palepu Sambasiva Rao

..

Petitioner

and

1. Kolasani Venkateswarlu &amp; 18 others

..

Respondents

**'B-1' SCHEDULE FILED ON BEHALF OF THE PETITIONER**

Immovable Properties

::

NIL

Advocate for Petitioner.

Petitioner.

I, do hereby, declare that the above facts are true to the best of my knowledge, belief and information.

Station: Mangalagiri

Date : -05-2023

Petitioner.

**IN THE COURT OF THE SENIOR CIVIL JUDGE AT  
MANGALAGIRI**

I.P.NO.        /2023

Between:

Palepu Sambasiva Rao

..

Petitioner

and

1. Kolasani Venkateswarlu & 18 others

..

Respondents

**'B-2' SCHEDULE FILED ON BEHALF OF THE PETITIONER**

Bank Securities

::

NIL

Advocate for Petitioner.

Petitioner.

I, do hereby, declare that the above facts are true to the best of my knowledge, belief and information.

Station: Mangalagiri

Date : -05-2023

Petitioner.



**IN THE COURT OF THE SENIOR CIVIL JUDGE AT  
MANGALAGIRI**

I.P.NO.      /2023

Between:

Palepu Sambasiva Rao

..

Petitioner

and

1. Kolasani Venkateswarlu &amp; 18 others

..

Respondents

**'B-3' SCHEDULE FILED ON BEHALF OF THE PETITIONER**  
**(LIST OF THE DEBTORS)**

Outstandings

::

- NIL -

Advocate for Petitioner.

Petitioner.

I, do hereby, declare that the above facts are true to the best of my knowledge, belief and information.

Station: Mangalagiri

Date : -05-2023

Petitioner.

**IN THE COURT OF THE SENIOR CIVIL JUDGE AT  
MANGALAGIRI**

I.P.NO.        /2023

Between:

Palepu Sambasiva Rao

..

Petitioner

and

1. Kolasani Venkateswarlu & 18 others

..

Respondents

**'B-4' SCHEDULE FILED ON BEHALF OF THE PETITIONER**

Cash on Hand

::

-NILL-

Advocate for Petitioner.

Petitioner.

I, do hereby, declare that the above facts are true to the best of my knowledge, belief and information.

Station: Mangalagiri

Date : -05-2023

Petitioner.

**IN THE COURT OF THE SENIOR CIVIL JUDGE AT  
MANGALAGIRI**

I.P.NO.        /2023

Between:

Palepu Sambasiva Rao

..

Petitioner

and

1. Kolasani Venkateswarlu &amp; 18 others

..

Respondents

**'B-5' SCHEDULE FILED ON BEHALF OF THE PETITIONER**

1)	Colour Television	..	Rs.3,000-00
2)	Ceiling Fan	..	Rs. 500-00
3)	Utencils	..	Rs.3,500-00
4)	Iron Cot	..	Rs. 500-00
5)	Cloths	..	Rs.2,000-00
-----			
	Total:	..	Rs.9,500-00
=====			

Advocate for Petitioner.

Petitioner.

I, do hereby, declare that the above facts are true to the best of my knowledge, belief and information.

Station: Mangalagiri

Date : -05-2023

Petitioner.

**IN THE COURT OF THE SENIOR CIVIL JUDGE AT  
MANGALAGIRI**

I.P.NO.      /2023

Between:

Palepu Sambasiva Rao

..

Petitioner

and

1. Kolasani Venkateswarlu & 18 others

..

Respondents

**'C' SCHEDULE FILED ON BEHALF OF THE PETITIONER**  
**(A B S T R A C T)**

A- Schedule Liabilities

..

Rs.30,10,000-00

B- Schedule Assets:

B-5 Schedule

Rs.9,500-00

=====

..

Rs.      9,500-00

Net Liabilities

..

Rs.30,00,500-00

Advocate for Petitioner.

Petitioner.

I, do hereby, declare that the above facts are true to the best of my knowledge, belief and information.

Station: Mangalagiri

Date :      -05-2023

Petitioner.

**Y. NAGARAJA,**  
*Senior Civil Judge,*  
*Mangalagiri.*  
*[Dis.No.457.*



IN THE COURT OF THE SENIOR CIVIL JUDGE ::  
MANGALAGIRI

I.P. /2023

BETWEEN:

VEERAVALLI VENKATESWARA RAO

..PETITIONER

AND

APPALA VENKATESWARA RAO

OTHERS

..RESPONDENTS

**MEMO OF ADDRESS PARTICULARS OF PARTIES FILED  
BY THE PETITIONER U/O.VI R.14(A) OF C.P.C.**

**I) DESCRIPTION OF THE PETITIONER:**

The petitioner is Veeravalli Venkateswara Rao, son of Shankar, Hindu, aged about 37 years, business, resident of D.No.1-186, Amarareddy Nagar, Undavalli village, Tadepalli Mandal, Guntur District, Mangalagiri JCJC.

Address for service is the same as above.

**II) DESCRIPTION OF THE RESPONDENTS:**

The 1<sup>st</sup> respondent is Appala Venkateswara Rao son of Siva Nageswara Rao, Hindu, aged about 45 years, business, resident of D.No.3-683, Venkateswara Nilayam, Near Medicity, Undavalli Center, Undavalli village, Tadepalli Mandal, Guntur District, Mangalagiri JCJC.

The 2<sup>nd</sup> respondent is Sandu Koteswaramma wife of China Sambaiah, Hindu, aged about 60 years, business, resident of D.No.1-245/4, Near Kummarigunta, Undavalli village, Tadepalli Mandal, Guntur District, Mangalagiri JCJC.

The 3<sup>rd</sup> respondent is Addanki Madhava Rao, father's name not known to the petitioner, Hindu, aged about 50 years, business, resident of D.No.3-628/14, Jamoilthota end, Undavalli Center, Tadepalli Mandal, Guntur District, Mangalagiri JCJC.

The 4<sup>th</sup> respondent is Repala Satyanarayana @ Jilebi Satyam, father's name not known to the petitioner, Hindu, aged about 45 years, business, resident of D.No.3-564, Venkatasai Nilayam, Near Sai Krishna Mess, Undavalli Center, Tadepalli Mandal, Guntur District, Mangalagiri JCJC.

V. Veeravalli Rao

V. West  
PETITIONER

IN THE COURT OF THE SENIOR CIVIL JUDGE ::  
MANGALAGIRI

I.P. /2023

BETWEEN:

VEERAVALLI VENKATESWARA RAO  
AND

..PETITIONER

01. APPALA VENKATESWARA RAO
- 02.. SANDU KOTESWARAMMA
- 03.. ADDANKI MADHAVA RAO
- 04.. REPALA SATYANARAYANA @ JILEBI SATYAM
- 05.. BATHULA NAGA VENKATESWARA RAO @ NAGA BABU
06. GARI SANTHI
- 07.. GADE GANAPATHI @ CHINA BABU
- 08.. SANAKA BUCHI BABU @ PALA BUJJI
- 09.. KAGGA SAMBASIVA RAO
- 10.. OFFICIAL RECEIVER, GUNTUR ..RESPONDENTS

**INSOLVENCY PETITION FILED ON BEHALF OF**  
**THE PETITIONER U/S.10 OF THE**  
**PROVINCIAL INSOLVENCY ACT**

**I) DESCRIPTION OF THE PETITIONER:**

The petitioner is Veeravalli Venkateswara Rao, son of Shankar, Hindu, aged about 37 years, business, resident of D.No.1-186, Amarareddy Nagar, Undavalli village, Tadepalli Mandal, Guntur District, Mangalagiri JCJC.

Address for service is the same as above.

**II) DESCRIPTION OF THE RESPONDENTS:**

The 1<sup>st</sup> respondent is Appala Venkateswara Rao son of Siva Nageswara Rao, Hindu, aged about 45 years, business, resident of D.No.3-683, Venkateswara Nilayam, Near Medicity, Undavalli Center, Undavalli village, Tadepalli Mandal, Guntur District, Mangalagiri JCJC.

V. Venkateswara Rao

The 2<sup>nd</sup> respondent is Sandu Koteswaramma wife of China Sambaiah, Hindu, aged about 60 years, business, resident of D.No.1-245/4, Near Kummarigunta, Undavalli village, Tadepalli Mandal, Guntur District, Mangalagiri JCJC.

The 3<sup>rd</sup> respondent is Addanki Madhava Rao, father's name not known to the petitioner, Hindu, aged about 50 years, business, resident of D.No.3-628/14, Jamoilthota end, Undavalli Center, Tadepalli Mandal, Guntur District, Mangalagiri JCJC.

The 4<sup>th</sup> respondent is Repala Satyanarayana @ Jilebi Satyam, father's name not known to the petitioner, Hindu, aged about 45 years, business, resident of D.No.3-564, Venkatasai Nilayam, Near Sai Krishna Mess, Undavalli Center, Tadepalli Mandal, Guntur District, Mangalagiri JCJC.

The 5<sup>th</sup> respondent is Bathula Naga Venkateswara Rao @ Naga Babu, father's name not known to the petitioner, Hindu, aged about 45 years, business, resident of D.No.3-465, Near Polakamma Temple, Polakampadu, Tadepalli Mandal, Guntur District, Mangalagiri JCJC.

The 6<sup>th</sup> respondent is Gari Santhi, daughter of Seshi Reddy, Hindu, aged about 33 years, business, resident of D.No.1-265/7,

V. Venkateswara Rao



Telephone Colony (Near thota), Undavalli village, Tadepalli Mandal, Guntur District, Mangalagiri JCJC.

The 7<sup>th</sup> respondent is Gade Ganapathi son of Sambasiva Rao, Hindu, aged about 45 years, business, resident of D.No.3-667, Near Grama Sachivalayam –II, Undavalli Center, Tadepalli Mandal, Guntur District, Mangalagiri JCJC.

The 8<sup>th</sup> respondent is Sanaka Butchi Babu @ Pala Bujji, father's name not known to the petitioner, Hindu, aged about 48 years, business, resident of D.No.2-282/3, Opp.Bus stop Road, Undavalli village, Tadepalli Mandal, Guntur District, Mangalagiri JCJC.

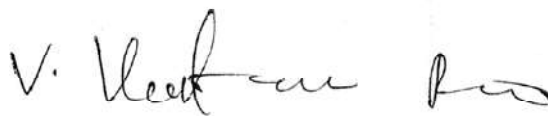
The 9<sup>th</sup> respondent is Kagga Sambasiva Rao, father's name not known to the petitioner, Hindu, aged about 50 years, business, resident of D.No.32/3C-11-204, Back side of Polakampadu Mosque, Polakampadu village, Tadepalli Mandal, Guntur District, Mangalagiri JCJC.

The 10<sup>TH</sup> respondent is The Official Receiver, Beside V A.D.J., New Building Complex, District Court Compound, Nagarampalem, Guntur, Guntur District, Guntur JCJC

Their addresses for service are the same as above.

### III) BRIEF FACTS OF THE CASE:

01) It is submitted that the petitioner was running his hotel business under the name and style of "Annapurna Tiffin Center", Undavalli



Center, Tadepalli Mandal, Guntur District since 2016 and for the purpose of his business the petitioner borrowed amounts from the respondents 1 to 9 at huge rate of interests. But subsequently, he sustained loss and is unable to discharge the debts due to the respondents 1 to 9. Due to payment of higher rate of interest the petitioner borrowed the amounts from the respondents 1 to 9. The petitioner spent huge amounts for his business on meter interest. Due to the said reason the petitioner heavy loss in hotel business. Except the said business the petitioner has no other source of income. Subsequently, the petitioner sustained loss in his business and adjusted some amounts to them and failed to adjust some amounts to them. As such the petitioner is unable to do any work at present and unable to discharge the debts due to the respondents 1 to 9 herein.

02) It is further submitted that for developing the said hotel the petitioner borrowed amounts from some of his creditors and runs the hotel in a smooth manner.. Due to Covid-19 pandemic situation also one of the cause for sustaining huge loss in running the hotel by the petitioner. As such, the petitioner is unable to run the hotel and for payments to his staff he borrowed huge amounts from the creditors herein by giving blank promissory notes and blank cheques towards security purpose on higher

V. Venkatesh Rao

rate of interest and at present the petitioner is unable to run the hotel and stopped the same.

03.. The petitioner submits that the petitioner given cheque bearing No.991154 dt.10.02.2023 of State Bank of India, Kannavarithota, Guntur to the 1<sup>st</sup> respondent and also promissory note for Rs.50,000/- and one empty promissory note. The 1<sup>st</sup> respondent also obtained the blank promissory note, blank cheques of the wife of the petitioner towards security purpose. Likewise the 1<sup>st</sup> respondent obtained empty promissory note, empty cheque bearing No.748766 dt.10.02.2023 from the mother-in-law of the petitioner and also obtained signature of the mother-in-law of the petitioner on empty stamp paper. In total the petitioner borrowed an amount of Rs.5,00,000/- from the 1<sup>st</sup> respondent, but the 1<sup>st</sup> respondent sent Rs.4,50,000/- to the account of the wife of the petitioner. The mother-in-law of the petitioner handedover the property document of her to the 1<sup>st</sup> respondent towards security purpose.

04.. It is further submitted that the petitioner given empty promissory note in the month of May, 2020 to the 2<sup>nd</sup> respondent.

05.. It is further submitted that the petitioner given promissory note for Rs.1,50,000/- to the 4<sup>th</sup> respondent.

06.. It is further submitted that the petitioner given cheque bearing No.991155, 991157, 991158, 991159 of State Bank of India,

V. Venkatesh Rao

Kannavarithota, Guntur to the 9<sup>th</sup> respondent on 10.01.2023 and also four promissory notes each for Rs.50,000/- dt.10.01.2023.

07.. It is further submitted that after knowing the same, the creditors of the petitioner are threatening the petitioner with dire consequences to discharge their debts and the petitioner is having threat to his life in the hands of the respondents 1 to 9.

08) The petitioner further submits that, while things stood thus him respondents 1 to 9 to whom the petitioner indebted the amounts shown in the schedule annexed herewith came upon the house of the petitioner and demanding to pay and clear off their respective dues. For some times the petitioner adjusted some amounts to them and could answer them, but slowly the respondents 1 to 9 one by one are becoming violent and threatening the petitioner to discharge the amounts due to them. Some of the respondents also tried to kidnap the petitioner and harassed him. Somehow the petitioner escaped from their clutches and shifted his family from one place to another place even for the adjustment of interests on amounts due to the creditors; the petitioner was compelled to take amounts at several persons in Undavalli, with the help of his friends and relatives. But the amounts are not sufficient to clear the debts due to the respondents and others in whose favour the petitioner executed blank

V. Veeranna Rao



signed promissory notes, blank signed cheques, and blank signed N.J.Stamps and blank signed white papers. The respondents 1 to 9 are also threatening the petitioner to file suits and criminal cases against him for recovery of their respective debts. The petitioner is unable to pay the amounts actually due to them.

09) The petitioner further submits that, all the creditors are adopting forcible and violent methods against the petitioner for recovery of the amounts due to them. The respondents 1 to 9 also threatening the wife of the petitioner that they would see the end of the petitioner. Some of the respondents are having influence with anti-social elements, politicians and police people. Several times they warned the petitioner to kill him and his family members, if the petitioner failed of clear of their debts.

10) The petitioner further submits that, the petitioner is having movable properties are shown in B-5 schedule. Except the said properties shown in B-5 schedule he has no any other movable or immovable properties.

11) The petitioner further submits that, he has no means to discharge the debts except the properties mentioned in the schedules annexed thereto. Moreover, the petitioner has to maintain his family consisting of wife, two daughters aged about 14 and 5 respectively and old aged parents who are suffering with old aged ailments. The debts of the petitioner

V. Venkatesh, Pro

exceed the properties shown in the schedules and he is unable to discharge the debts. Now, the petitioner's family position became worse and he fears danger to his life in the hands of the respondents 1 to 9. The respondents 1 to 9 and other persons having taken the goodness of the petitioner, they have collected huge amounts towards interest. In the above circumstances, the petitioner is constrained to file this petition under Sec.10 of Provincial Insolvency Act to declare him as an insolvent. The petitioner is prepared to submit all his properties shown in the petition B-schedules and all the debts borrowed from the respondents 1 to 9 is shown in the petition A-schedule. Under the above said circumstances the petitioner is constrained to file this petition to declare him as an insolvent and for other reliefs. HENCE THE PETITION.

**V) CAUSE OF ACTION:**

Cause of action for the petition arose at Undavalli village, Tadepalli Mandal, Guntur District where the petitioner is residing and the petitioner was running his hotel business under the name and style of "Annapurna Tiffin Center", Undavalli Center, Tadepalli Mandal, Guntur District since 2016 and for the purpose of his business the petitioner borrowed amounts from the respondents 1 to 9 at huge rate of interests; when subsequently, he sustained loss and is unable to discharge the debts due to the respondents 1 to 9, when the

V. Venkatesh R

petitioner sustained loss in hotel and fell due to the respondents 1 to 9 in repayment of the amounts borrowed from them; when the petitioner borrowed amounts from the respondents 1 to 9 at higher rate of interest; when the petitioner incurred huge losses in his school; when the petitioner indebted to the respondents 1 to 9; when the debts of the petitioner exceeds the assets as shown in the schedules and at Undavalli where the petitioner is residing and some of the respondents are residing are all within the jurisdiction of this Hon'ble court.

VI) This being a petition filed under the provisions of the Insolvency Act a fixed court fee of Rs. ~~90~~ /- is payable and is herewith paid under sec.10 of the Provincial Insolvency Act.

VII) Therefore, the petitioner prays that the Hon'ble court may be pleased to pass an order in his favour and against the respondents 1 to 9;

- a) to issue notice on this petition to the respondents;
- b) to adjudicate and declare the petitioner as an insolvent;
- c) to appoint **Official Receiver, Guntur (10<sup>th</sup> respondent)** as the interim receiver to take possession of B-1 to B-5 schedule properties and administer the same as per the provisions of Insolvency Act;

AND

V. Venkatesh Reddy

- d) to pass such other reliefs as the Hon'ble Court deems fit  
and proper in the circumstances of the case.

  
ADVOCATE FOR PETITIONER

  
PETITIONER

I do hereby declare that the above facts are true to the best of my  
knowledge, belief and information.

MANGALAGIRI,  
DATE : 22. 6. 2023

  
PETITIONER

C2-12-06-2023-5



IN THE COURT OF THE SENIOR CIVIL JUDGE ::  
MANGALAGIRI

I.P. /2023

BETWEEN:

VEERAVALLI VENKATESWARA RAO

..PETITIONER

AND

APPALA VENKATESWARA RAO

2 9 OTHERS

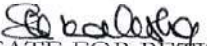
..RESPONDENTS

PETITION "A" SCHEDULE FILED ON BEHALF OF  
THE PETITIONER (LIST OF THE CREDITORS)

S.NO.	NAME OF DEBTORS	NATURE	AMOUNT	
			Rs.	Ps.
01.	APPALA VENKATESWARA RAO	PRONOTES & CHEQUES	5,00,000.00	
02.	SANDU KOTESWARAMMA	PRONOTES	6,00,000.00	
03.	ADDANKI MADHAVA RAO	HAND LOAN	2,00,000.00	
04.	REPALA SATYANARAYANA JILEBI SATYAM	PRONOTE	1,50,000.00	
05.	BATHULA NAGA VENKATESWARA RAO	HANDLOAN	3,00,000.00	
06.	GARI SANTHI	HANDLOAN	6,50,000.00	
07.	GADE GANAPATHI @ CHINA BABU	PRONOTES	2,00,000.00	
08.	SANAKA BUTCHI BABU @ PALA BUJJI	HANDLOAN	90,000.00	
09.	KAGGA SAMBASIVA RAO	4 CHEQUES 4 PRONOTE	2,00,000.00	

TOTAL DUE AMOUNT:

Rs.28,90,000.00

  
ADVOCATE FOR PETITIONER

  
PETITIONER

I do hereby declare that the above facts are true to the best of my knowledge, belief and information.

MANGALAGIRI,  
DATE : 22.06.2023

  
PETITIONER

IN THE COURT OF THE SENIOR CIVIL JUDGE ::  
MANGALAGIRI

I.P. /2023

BETWEEN:

VEERAVALLI VENKATESWARA RAO

..PETITIONER

AND

APPALA VENKATESWARA RAO

& OTHERS

..RESPONDENTS

PETITION "B" SCHEDULE FILED ON BEHALF OF  
THE PETITIONER

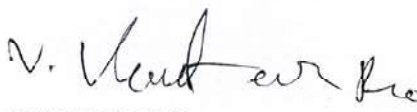
B-1	Schedule	:	Immovable properties	:	Nil
B-2	Schedule	:	Bank securities	:	Nil
B-3	Schedule	:	Outstandings	:	Nil
B-4	Schedule	:	Cash on Hand	:	Nil
B-5	Schedule	:	Movable Properties	:	Rs.500/-

  
ADVOCATE FOR PETITIONER

  
PETITIONER

I do hereby declare that the above facts are true to the best of my knowledge, belief and information.

MANGALAGIRI,  
DATE : 22.06.2023

  
PETITIONER

IN THE COURT OF THE SENIOR CIVIL JUDGE ::  
MANGALAGIRI

I.P. /2023

BETWEEN:

VEERAVALLI VENKATESWARA RAO

..PETITIONER

AND

APPALA VENKATESWARA RAO

89 OTHERS

..RESPONDENTS

PETITION B-1 SCHEDULE FILED ON BEHALF OF  
THE PETITIONER

IMMOVABLE PROPERTIES - NIL

  
ADVOCATE FOR PETITIONER

  
PETITIONER

I do hereby declare that the above facts are true to the best of my knowledge, belief and information.

MANGALAGIRI,  
DATE : 22.06.2023

  
PETITIONER

IN THE COURT OF THE SENIOR CIVIL JUDGE ::  
MANGALAGIRI

I.P. /2023

BETWEEN:

VEERAVALLI VENKATESWARA RAO

..PETITIONER

AND

APPALA VENKATESWARA RAO

AND OTHERS

..RESPONDENTS

PETITION B-2 SCHEDULE FILED ON BEHALF OF  
THE PETITIONER

BANK SECURITIES

...

NIL

  
ADVOCATE FOR PETITIONER

  
PETITIONER

I do hereby declare that the above facts are true to the best of my knowledge, belief and information.

MANGALAGIRI,  
DATE : 22.06.2023

  
PETITIONER



IN THE COURT OF THE SENIOR CIVIL JUDGE ::  
MANGALAGIRI

I.P. /2023

BETWEEN:

VEERAVALLI VENKATESWARA RAO

..PETITIONER

AND

APPALA VENKATESWARA RAO

AND OTHERS

..RESPONDENTS

PETITION "B-3" SCHEDULE FILED ON BEHALF OF  
THE PETITIONER

S.NO.	NAME OF THE DEBTORS	NATURE	AMOUNT
			Rs. Ps.

NIL

  
ADVOCATE FOR PETITIONER

  
PETITIONER

I do hereby declare that the above facts are true to the best of my knowledge, belief and information.

MANGALAGIRI,  
DATE : 02.06.2023

  
PETITIONER

IN THE COURT OF THE SENIOR CIVIL JUDGE ::  
MANGALAGIRI

I.P. /2023

BETWEEN:


VEERAVALLI VENKATESWARA RAO ..PETITIONER

AND

APPALA VENKATESWARA RAO  
8 9 OTHERS ..RESPONDENTS

PETITION B-4 SCHEDULE FILED ON BEHALF OF  
THE PETITIONER

CASH ON HAND ... NIL

  
ADVOCATE FOR PETITIONER

  
PETITIONER

I do hereby declare that the above facts are true to the best of my  
knowledge, belief and information.

MANGALAGIRI,  
DATE : 22.06.2023

  
PETITIONER

IN THE COURT OF THE SENIOR CIVIL JUDGE ::  
MANGALAGIRI

I.P. /2023

BETWEEN:

VEERAVALLI VENKATESWARA RAO

..PETITIONER

AND

APPALA VENKATESWARA RAO

&amp; 9 OTHERS

..RESPONDENTS

PETITION B-5 SCHEDULE FILED ON BEHALF OF  
THE PETITIONER

(1) Fants-2	Rs. 200-00
(2) Shirts -2	Rs. 200-00
(3) Towel-2	Rs. 100-00

TOTAL::	Rs. 500-00
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ADVOCATE FOR PETITIONER  
PETITIONER

I do hereby declare that the above facts are true to the best of my knowledge, belief and information.

MANGALAGIRI,  
DATE : 22.06.2023  
PETITIONER

IN THE COURT OF THE SENIOR CIVIL JUDGE ::  
MANGALAGIRI

I.P. /2023

BETWEEN:

VEERAVALLI VENKATESWARA RAO

..PETITIONER

AND

APPALA VENKATESWARA RAO

AND OTHERS

..RESPONDENTS

PETITION "C" SCHEDULE FILED ON BEHALF OF  
THE PETITIONER  
(ABSTRACT)

A-SCHEDULE LIABILITIES: ..... Rs. 28,90,000.00

B-SCHEDULE ASSETS:

B-5 SCHEDULE Rs. 500.00

Rs 500.00

Net liabilities : Rs. 28,89,500.0

  
ADVOCATE FOR PETITIONER

I do hereby declare that the above facts are true to the best of my knowledge, belief and information.

  
PETITIONER

MANGALAGIRI,  
DATE : 06.06.2023

  
PETITIONER



**Mr.D.A.K.  
Mr.Sk.K.S.  
Mr.M.S.Syed**  
ADVOCATES FOR PETITIONER

IN THE COURT OF THE  
SENIOR CIVIL JUDGE  
:: MANGALAGIRI

CFR. 1272  
22.6.23

I.P. 16 /2023

INSOLVENCY PETITION  
FILED ON BEHALF OF  
THE PETITIONER U/S.10  
OF THE PROVINCIAL  
INSOLVENCY ACT



Filed By:

**D.ASHOK KUMAR  
Sk.KALESHA  
M.S.SYED**

ADVOCATES  
MANGALAGIRI  
CELL: 8801570787

**Y. NAGARAJA,**  
*Senior Civil Judge,  
Mangalagiri.  
[Dis.No.458.*

**IN THE COURT OF THE SENIOR CIVIL JUDGE AT MANGALAGIRI****I.P.No. 17 /2023****Between:**

Jonnakuti Naresh  
S/o Sudhakar Rao  
R/o D.No:3-23,  
Tadepalli,  
Undavalli  
Guntur Dt.

....Petitioner.

And

Makkena Chennaya - R1  
S/o Makkena Peraiah  
R/o D.No: 9-9,  
Chiluvuru,  
Duggirala Mdl  
Guntur Dt,

Tagaram Shyam Babu - R2  
S/o T. Koteswara Rao,  
R/o D.No: 4-994,  
Peteti Rama Kotaiah Veedhi,  
C.S.I. Church,  
Pathapadu,  
Vijayawada,  
NTR Dt.

....Respondents

**PETITION FILED ON BEHALF OF THE PETITIONER/CREDITOR  
UNDER SECTION 6.7.9.11 AND 13 OF PROVINCIAL INSOLVENCY ACT**

**1. Description of the Petitioner:**

The petitioner is Jonnakuti Naresh, S/o Sudhakar Rao, Hindu, aged about 33 years, working as Agriculturist, R/o D.No:3-23, Tadepalli, Undavalli, Mangalagiri Guntur dt.

Petitioner Counsel is Mr.Prattipati Navajeevan, Advocate, Mangalagiri - 522503, Guntur District.

**2. Description of the Respondents:**

The Respondent.No.1 is Makkena Chennaya S/o Makkena Peraiah, Hindu, aged about 41 years, working as Painter, R/o D.No: 9-9, Chiluvuru, Duggirala Mdl, Guntur Dt,

The Respondent No.2 is Tagaram Shyam Babu, S/o T. Koteswara Rao, Hindu, aged about 48 years, R/o D.No: 4-994, Peteti Rama Kotaiah Veedhi, C.S.I. Church, Pathapadu, Vijayawada, NTR Dt.

The address for service is the same as above

**3. Brief facts of the case:**

- i) It is further submit that the respondents.No.1 borrowed a sum of Rs.2,00,000/- (Rupees Two Lakhs Only) from the petitioner on 10.08.2021 for their family necessities and that the respondent. No. 1 executed a promissory note in favor of the petitioner on the even date, promising to repay the said amount together with interest at the rate of 24% p.a. with compound at yearly rests either to the petitioner or to her order on demand.
- ii) It is further submit that in spite of repeated demands made by the petitioner, the respondent. No.1 failed to repay the debt due under the promissory note. On enquiries, the petitioner came to know that the respondents indebted to some other creditors.
- iii) It is further submit that the respondents 1 is having an immovable property i.e., an extent of 93 Sq.yds., of Vacant site bearing Door No.7-33-15, in Survey No.334, situated in Mandadam, Thulluru Mdl, Guntur Dt. within the limits of Mandadam Sub- Registry i.e., petition schedule property. The respondent.No.1 with a view to defeat the very realization of the debts due by him to the petitioner and other genuine creditors, they sold away the petition schedule property to the respondents no.2 and executed a registered sale deed, dated 01.03.2023, vide Doc.No. 287/2023 in favour of the respondent No.2 registered on the file of Sub-Registrar, Madadam, Guntur. The respondent.No. 1 executed the said registered sale deed collusively and with a dishonest intention to gain illegal benefit with the respondent No.2 by joining hands with him and to deprive the genuine creditors like the petitioner and others from realizing the debts due to the petitioner.
- iv) It is further submit that the contents of the alleged Regd. Sale deed is designedly false and they are invented and narrated only for the purpose of bringing the fraudulent sale deed into existence to give a tinge of reality though there is no truth in the same and even the very sale deed discloses that the respondents 1 is guilty who made themselves liable to be prosecuted and as the sale deed executed in fraudulent preference against the claiming of the petitioner.



v) It is further submit that the respondents 1 & 2 conspired together and colluded together to cause wrongful loss to the petitioner and the other genuine creditors by getting the sale deed into existence nominally, fraudulently are not merely illegal and spurious but untenable and not binding on the petitioner besides parse void. As the alleged sale deed is collusive, sham and nominal, it will not confer any right or title to the respondent.No.2 and it is also not binding on the rights of the petitioner. The respondent.no. 1 has no right to transfer the petition schedule property without discharging the amount due under the aforesaid promissory note debt to the petitioner. Thus, the respondent.No.1 having fraudulently alienated the petition schedule property by way of sale in favour of the respondent no.2 have committed the acts of insolvency, on 15.04.2023 which came to the knowledge of the petitioner recently on enquiry. As such the respondent. No. 1 is guilty of commission of Act of Insolvency at Mandadam, Guntur district, where the petition schedule property is situated, which is within the jurisdiction of this Hon'ble Corut.

viii) Therefore, the alleged sale deed in between the respondents 1 to 2 are collusive documents and nominal and sham and thus, the alleged sale deed and is not binding against the petitioner and the said sale deed is liable to be set-aside as void abinitio and declared as null and void and liable to be cancelled. Therefore, the petitioner is constrained to file this petition to declare the sale is null and void.

#### **4. Cause of Action:**

The cause of action for the petition arose on 10.08.2021, when the respondents.No.1 has borrowed an amount of Rs.2,00,000/- from the petitioner, on 01.03.2023 when the respondent.No. 1 executed collusive and nominal sale deed in favour of the respondent.No.2 vide Doc.No. 287/2023 registered on the file of Sub-Registrar, Mandadam, Guntur Dt., and which came to the knowledge of the petitioner on 15.04.2023 and where the petition schedule property is situated *at Mandadam village, Mandadam Guntur Dt.* Which is within the jurisdiction of this Hon'ble Corut.

A fixed court fee of Rs.1/- is herewith paid under Article 11(2) of schedule II of A.P.C.F and S.V.Act.

5. Therefore, the petitioner prays that the Hon'ble Court may be pleased to:

a) Declare the respondent.No. 1 is an insolvent;



- b) Cancel the registered sale deed dated 01.03.2023, vide Doc.No. 287/2023 executed in favour of the respondent.No.2 by the respondent. No. 1 in respect of petition schedule property and declared as null and void;
- c) Direct the official receiver to administrate to took possession of the petition schedule property for administration as per the Insolvency Act;
- d) direct the Respondent. No. 1 to furnish all the details of his assets and liabilities;
- e) award costs; and
- f) pass such other relief or reliefs as the Hon'ble Court might deems fit and proper in the circumstances of the case.

Be pleased to consider,

  
ADVOCATE FOR PETITIONER

PETITIONER

Facts stated above are all true and correct to the best of my knowledge, Belief and information.

Mangalagiri

Dt.

PETITIONER

**LIST OF DOCUMENTS FILED BY THE PETITIONER**

SI No.	Date	Description of the document
01.	10.08.2021	Demand Promissory Note of Rs.2,00,000/- Executed by the defendant in favor of plaintiff.
02.	01.03.2023	Certified Copy of Regd. Sale Deed Vide Doc.No.287/2023 of Mandadam, Sub-Registry
03.	14-02-2017	Certified Copy of Regd. Settlement Deed Vide Doc.No.809/2017 of Mangalagiri, Joint Sub-Registry

Mangalagiri

Dt:

ADVOCATE FOR PETITIONER

## IN THE COURT OF THE SENIOR CIVIL JUDGE AT MANGALAGIRI

I.P. No. /2023

Between:

Jonnakuti Naresh

.....Petitioner.

And

R.1- Makkena Chennaiah

R.2- Tagaram Shyam Babu

....Respondents

**SCHEDULE FILED ON BEHALF OF THE PETITIONER/CREDITOR**

An extent of 93 Sq.Yds., of Vacant site, bearing Door No. 7-33-15, Survey No. 334 situated in Mandadam, Thulluru, Mandadam Sub-registry, Guntur Dist.,

East : Land belongs to Bellamkonda Tirupataiah and other.


South: Land belongs to Tagaram Shyam Babu.

West: Panchayath Bazar 30 Links

North: Land belongs to Boddu Issaku.

The value of the Property approximately Rs. 4,65,000 /-.

Be pleased to consider

  
Advocate for Petitioner

Petitioner

Facts stated above are all true and correct to the best of my knowledge, belief and information.

Mangalagiri

Dt.

Petitioner

**Y. NAGARAJA,**  
*Senior Civil Judge,*  
*Mangalagiri.*  
*[Dis.No.459.]*

**IN THE COURT OF THE SENIOR  
CIVIL JUDGE :: MANGALAGIRI**

**I.P.No. 18 / 2023**

Between

Kaza Srinivasa Reddy

... Petitioner

and

1. Vanukuri Venkata Reddy
2. Guntupalli Arjuna Rao
3. Guntupalli Sekhar
4. Kotha Siva Reddy
5. Tadiboyina Srinivasa Rao
6. Smt. Vattigunta Saritha
7. Smt. Emani Ratna Kumari
8. Guttikonda Venkateswara Reddy
9. Smt. Myla Dhana Lakshmi
10. Podila Venkateswarlu
11. Chagamireddy Chinna Malakonda Reddy
12. Janga Uma Maheswara Reddy
13. Ch. Ramulu
14. Tadiboyina Hanumantha Rao
15. Bode Pulla Reddy
16. Dwarakacherla Bhaskar Reddy
17. Gurrampati Malyadri Reddy
18. Kakarla Siva
19. The Official Receiver,  
Mangalagiri, Guntur District.

... Respondents

**PETITION FILED ON BEHALF OF THE PETITIONER  
U/s.10 OF PROVINCIAL INSOLVENCY ACT, 1920 &  
RULE-28 OF A.P. PROVINCIAL INSOLVENCY RULES**

***I. Description of the Petitioner:***

The petitioner is Kaza Srinivasa Reddy, S/o.Rami Reddy, aged about 42 years, Hindu, Agriculture, R/o.D.No.4-12, Damarapalli village, Tadikonda Mandal, Guntur District, Mangalagiri JCJC.

Address for service of process **G. Sai Vara Prasad**, Advocate, D.No.2-6-10, Stambalagaruvu, Guntur, Cell No.94416 57532.

***II. Description of the Respondents:***

The 1<sup>st</sup> respondent is Vanukuri Venkata Reddy, S/o.Chinna Appireddy, aged about 50 Years, Hindu, R/o.D.No.6-19-43, Machiraju vari veedhi, Old Guntur, Guntur.

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The 2<sup>nd</sup> respondent is Guntupalli Arjuna Rao, S/o.Suryanarayana, aged about 65 years, Hindu, R/o.D.No.3-55, Damarapalli Post, Tadikonda Mandal, Guntur district, Cell No.9553254349.

The 3<sup>rd</sup> respondent is Guntupalli Sekhar, S/o.Arjuna Rao, aged about 50 years, Hindu, R/o.D.No.3-55, Damarapalli Post, Tadikonda Mandal, Guntur district, Cell No.9985583769.

The 4<sup>th</sup> respondent is Kotha Siva Reddy, S/o.Koti Reddy, aged about 65 years, Hindu, R/o.D.No.3-15, Damarapalli Post, Tadikonda Mandal, Guntur district, Cell No.9703281304.

The 5<sup>th</sup> respondent is Tadiboyina Srinivasa Rao, S/o.Rama Rao, aged about 35 years, Hindu, C/o.Battula Satyanarayana, D.No.2-28, Konayapalem village, Chendarlapadu Mandal, Krishna District.

The 6<sup>th</sup> respondent is Smt. Vattigunta Saritha, W/o.Rami Reddy, aged about 30 years, Hindu, R/o.D.No.4-18, Vejandla village, Chebrolu mandal, Guntur district.

The 7<sup>th</sup> respondent is Smt. Emani Ratna Kumari, W/o.Sambi Reddy, aged about 30 years, Hindu, R/o.D.No.3-89, Namburu village, Pedakakani Mandal, Guntur District.

The 8<sup>th</sup> respondent is Guttikonda Venkateswara Reddy, S/o.Vengal Reddy, aged about 50 years, Hindu, R/o.D.No.2-18, Damarapalli Post, Tadikonda Mandal, Guntur district, Cell No.9848999876.

The 9<sup>th</sup> respondent is Smt. Myla Dhana Lakshmi, W/o.Anantha Ramaiah, aged about 45 years, Hindu, R/o.D.No.2-13, Damarapalli Post, Tadikonda Mandal, Guntur district, Cell No.7893684692.

The 10<sup>th</sup> respondent is Podila Venkateswarlu, S/o.Not known, aged about 50 years, Hindu, R/o.D.No.4-14, Damarapalli Post, Tadikonda Mandal, Guntur district, Cell No.9949384414.

The 11<sup>th</sup> respondent is Chagamireddy Chinna Malakonda Reddy, S/o.N. known, aged about 65 years, Hindu, R/o.D.No.5-25, Neredupalli Post, Peddacherlapalli mandal, Prakasam District, Cell No.9618369031.

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The 12<sup>th</sup> respondent is Janga Uma Maheswara Reddy, S/o.Siva Reddy, aged about 65 years, Hindu, R/o.D.No.3-18, Damarapalli Post, Tadikonda Mandal, Guntur district, Cell No.8008556110.

The 13<sup>th</sup> respondent is Ch. Ramulu, S/o.Not known, aged about 70 years, Hindu, R/o.D.No.5-2-68, 18<sup>th</sup> line, Sarada Colony, Guntur, Cell No.9291264430.

The 14<sup>th</sup> respondent is Tadiboyina Hanumantha Rao, S/o.Venkateswarlu, aged about 45 years, Hindu, R/o.D.No.1-61, Damarapalli Post, Tadikonda Mandal, Guntur district, Cell No.7702488275.

The 15<sup>th</sup> respondent is Bode Pulla Reddy, S/o.Not known, aged about 70 years, Hindu, R/o.D.No.2-56, Neredupalli village, Peddacherlapalli Mandal, Prakasam District.

The 16<sup>th</sup> respondent is Dwarakacherla Bhaskar Reddy, S/o.Not Known, aged about 65 years, Hindu, R/o.D.No.16-8-246, Tamma Reddy Nagar, Old Guntur, Guntur, Cell No.9959437361.

The 17<sup>th</sup> respondent is Gurrampati Malyadri Reddy, S/o.Not known, aged about 50 years, Hindu, R/o.Plot No.30, Gayatri Hospital Road, Venkateswara Colony, Hastinapuram, Hyderabad, Telangana State.

The 18<sup>th</sup> respondent is Kakarla Siva, S/o.Gopaiah, aged about 55 years, Hindu, R/o.D.No.1-55, Damarapalli Post, Tadikonda Mandal, Guntur district.

The 19<sup>th</sup> respondent is The Official Receiver, Mangalagiri Court Complex, Mangalagiri, Guntur District.

Addresses for the service of process are the same as above.

### **III. Brief facts of the case:**

1. It is submitted that the petitioner is an agriculturist and he has been eking out his livelihood by doing cultivation in Damarapalli village, Tadikonda Mandal, Guntur District. Subsequently with the eruption of Covid-19 pandemic, the Governments imposed lockdown and there is no movement of people. In such predicament, the petitioner's income has come to a standstill and he suffered from financial crisis.

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2. It is further submitted that after completion of Covid-19 lockdown, the petitioner borrowed several amounts from the respondents at hiked rate of interest. Subsequently the respondents obtained empty signed promissory notes and empty signed cheques, etc., from the petitioner towards security of their debt. The petitioner invested the amounts for raising his crop and paid the interests regularly to the respondents.

3. It is submitted that as matter stood thus, the petitioner lost his crop due to worms and other reasons. So as to, the petitioner is unable to maintain his family and repay the debts to the respondents. Subsequently the petitioner requested the respondents several times both personally and through elders to give him some time for repayment of the debts which is owed by him. But the respondents bear deaf ear to the requests of the petitioner and they threatened the petitioner with dire consequences.

4. It is further submitted that the petitioner indebted to the respondents with high rate of interests for doing cultivation. But, unfortunately the petitioner lost his crop and he is unable to discharge the debts to his creditors i.e., the respondents. The respondents are coming to the house of the petitioner and threatening the petitioner with dire consequences to discharge their debts. Due to heavy pressure made by the creditors, the petitioner lost his livelihood.

5. It is submitted that now the petitioner himself and his family members are living at the mercy of their kith and kin. The present petition is not filed with any sort of collusion. Hence, the present Insolvency Petition for declaring and adjudicating the petitioner as insolvent and for administration the assets in accordance with law. The respondents are threatening the petitioner with dire consequences and they are pressurizing the petitioner to discharge their debt dues. The petitioner has no immovable or movable properties or bank balances in his name. Thus, the liabilities of the petitioner are much higher than his assets and as such he is not in a position to discharge the debts to the respondents.

6. It is further submitted that as there is no alternative remedy, the petitioner is constrained to file this petition seeking to declare the petitioner as insolvent. The liabilities of the petitioner are exceeding his assets. The list of the creditors i.e., respondents and the amounts payable to them are shown in A-Schedule is annexed to this petition.

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7. It is submitted that the petitioner is ready to handover his assets if any to the official receiver i.e., 19<sup>th</sup> respondent for administration and to distribute the same among as the creditors subject to the exemption provisions under the CPC.

8. The petitioner did not present any application for his adjudication as insolvent previously.

#### **IV. Cause of action:**

Cause of action for the petition arose two months back; when the petitioner sustained huge loss in his agriculture and he is unable to discharge the debt dues to the respondents; when the respondents have been threatening the petitioner with dire consequences to discharge their debts; where the petitioner is residing and where most of the transactions took place in Damarapalli village, Tadikonda Mandal, Guntur District, which is within the jurisdiction of this Hon'ble Court.

#### **V. Particulars of valuation:**

On which a court fee of Rs. 10/- is herewith paid U/s.10, U/Sch-I, Article-II (ii) of Provincial Insolvency Act A.P.C.F. & S.V. Act, 1956.

**VI.** It is therefore prayed that the Hon'ble Court may be pleased to

- (a) to adjudicate the petitioner as insolvent.
- (b) to grant interim protection;
- (c) for such other reliefs as the Hon'ble court may deem fit and proper under the circumstances of the case.

  
**Advocate for Petitioner**

  
**Petitioner**

I do hereby declare that the above stated facts are true and correct to the best of my knowledge, belief and information.

**Mangalagiri,**

17-07-2023.

  
**Petitioner**

**List of documents:**

1. Photo copy of Aadhar Card of the petitioner.

  
**Advocate for Petitioner**



**IN THE COURT OF THE SENIOR  
CIVIL JUDGE :: MANGALAGIRI**

**I.P.No.        / 2023**

Between

Kaza Srinivasa Reddy

... Petitioner

and

Vanukuri Venkata Reddy & 18 others

... Respondents

**“A” SCHEDULE FILED ON  
BEHALF OF THE PETITIONER**

S.No.	Name of the creditor	Amount
1.	Vanukuri Venkata Reddy	50,000-00
2.	Guntupalli Arjuna Rao	80,000-00
3.	Guntupalli Sekhar	73,000-00
4.	Kotha Siva Reddy	1,39,000-00
5.	Tadiboyina Srinivasa Rao	50,000-00
6.	Smt. Vattigunta Saritha	1,43,500-00
7.	Smt. Emani Ratna Kumari	1,35,000-00
8.	Guttikonda Venkateswara Reddy	1,00,000-00
9.	Smt. Myla Dhana Lakshmi	21,000-00
10.	Podila Venkateswarlu	50,000-00
11.	Chagamireddy Chinna Malakonda Reddy	1,19,500-00
12.	Janga Uma Maheswara Reddy	40,000-00
13.	Ch. Ramulu	1,00,000-00
14.	Tadiboyina Hanumantha Rao	3,00,000-00
15.	Bode Pulla Reddy	1,00,000-00
16.	Dwarakacherla Bhaskar Reddy	1,50,000-00
17.	Gurrampati Malyadri Reddy	1,00,000-00
18.	Kakarla Siva	80,000-00
	Total	18,31,000-00

(Rupees eighteen lakhs thirty one thousand only)

  
**Advocate for Petitioner**

  
**Petitioner**

I do hereby declare that the above stated facts are true and correct to the best of my knowledge, belief and information.

**Mangalagiri,**  
17/-07-2023.

  
**Petitioner**

**IN THE COURT OF THE SENIOR  
CIVIL JUDGE :: MANGALAGIRI**

**I.P.No.            / 2023**

Between

Kaza Srinivasa Reddy

... Petitioner

and

1. Vanukuri Venkata Reddy
2. Guntupalli Arjuna Rao
3. Guntupalli Sekhar
4. Kotha Siva Reddy
5. Tadiboyina Srinivasa Rao
6. Smt. Vattigunta Saritha
7. Smt. Emani Ratna Kumari
8. Guttikonda Venkateswara Reddy
9. Smt. Myla Dhana Lakshmi
10. Podila Venkateswarlu
11. Chagamireddy Chinna Malakonda Reddy
12. Janga Uma Maheswara Reddy
13. Ch. Ramulu
14. Tadiboyina Hanumantha Rao
15. Bode Pulla Reddy
16. Dwarakacherla Bhaskar Reddy
17. Gurrampati Malyadri Reddy
18. Kakarla Siva
19. The Official Receiver,  
Mangalagiri, Guntur District.

... Respondents

**B-1 SCHEDULE FILED ON  
BEHALF OF THE PETITIONER**

Immovable property : Nil

  
**Advocate for Petitioner**

  
**Petitioner**

I do hereby declare that the above stated facts are true and correct to the best of my knowledge, belief and information.

**Mangalagiri,**

**14-07-2023.**

  
**Petitioner**

**IN THE COURT OF THE SENIOR  
CIVIL JUDGE :: MANGALAGIRI**

**I.P.No.        / 2023**

Between

Kaza Srinivasa Reddy

... Petitioner

and

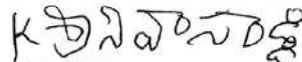
1. Vanukuri Venkata Reddy
2. Guntupalli Arjuna Rao
3. Guntupalli Sekhar
4. Kotha Siva Reddy
5. Tadiboyina Srinivasa Rao
6. Smt. Vattigunta Saritha
7. Smt. Emani Ratna Kumari
8. Guttikonda Venkateswara Reddy
9. Smt. Myla Dhana Lakshmi
10. Podila Venkateswarlu
11. Chagamireddy Chinna Malakonda Reddy
12. Janga Uma Maheswara Reddy
13. Ch. Ramulu
14. Tadiboyina Hanumantha Rao
15. Bode Pulla Reddy
16. Dwarakacherla Bhaskar Reddy
17. Gurrampati Malyadri Reddy
18. Kakarla Siva
19. The Official Receiver,  
Mangalagiri, Guntur District.

... Respondents

**B-2 SCHEDULE FILED ON  
BEHALF OF THE PETITIONER**

Bank Securities : Nil

  
**Advocate for Petitioner**

  
**Petitioner**

I do hereby declare that the above stated facts are true and correct to the best of my knowledge, belief and information.

**Mangalagiri,**  
**1V-07-2023.**

  
**Petitioner**

**IN THE COURT OF THE SENIOR  
CIVIL JUDGE :: MANGALAGIRI**

**I.P.No.                      / 2023**

Between

Kaza Srinivasa Reddy

... Petitioner

and

1. Vanukuri Venkata Reddy
2. Guntupalli Arjuna Rao
3. Guntupalli Sekhar
4. Kotha Siva Reddy
5. Tadiboyina Srinivasa Rao
6. Smt. Vattigunta Saritha
7. Smt. Emani Ratna Kumari
8. Guttikonda Venkateswara Reddy
9. Smt. Myla Dhana Lakshmi
10. Podila Venkateswarlu
11. Chagamireddy Chinna Malakonda Reddy
12. Janga Uma Maheswara Reddy
13. Ch. Ramulu
14. Tadiboyina Hanumantha Rao
15. Bode Pulla Reddy
16. Dwarakacherla Bhaskar Reddy
17. Gurrampati Malyadri Reddy
18. Kakarla Siva
19. The Official Receiver,  
Mangalagiri, Guntur District.

... Respondents

**B-3 SCHEDULE FILED ON  
BEHALF OF THE PETITIONER**

Particulars of the Debtors	Nature of Debut	Amount
		Rs.Nil
		-----
	Total :	Rs.Nil
		-----

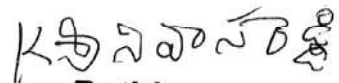
  
**Advocate for Petitioner**

  
**Petitioner**

I do hereby declare that the above stated facts are true and correct to the best of my knowledge, belief and information.

**Mangalagiri,**

**17-07-2023.**

  
**Petitioner**



**IN THE COURT OF THE SENIOR  
CIVIL JUDGE :: MANGALAGIRI**

**I.P.No.                      / 2023**

Between

Kaza Srinivasa Reddy

... Petitioner

and

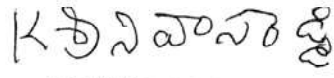
1. Vanukuri Venkata Reddy
2. Guntupalli Arjuna Rao
3. Guntupalli Sekhar
4. Kotha Siva Reddy
5. Tadiboyina Srinivasa Rao
6. Smt. Vattigunta Saritha
7. Smt. Emani Ratna Kumari
8. Guttikonda Venkateswara Reddy
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13. Ch. Ramulu
14. Tadiboyina Hanumantha Rao
15. Bode Pulla Reddy
16. Dwarakacherla Bhaskar Reddy
17. Gurrampati Malyadri Reddy
18. Kakarla Siva
19. The Official Receiver,  
Mangalagiri, Guntur District.

... Respondents

**B-4 SCHEDULE FILED ON  
BEHALF OF THE PETITIONER**


Cash in hand                      :           Nil

  
**Advocate for Petitioner**

  
**Petitioner**

I do hereby declare that the above stated facts are true and correct to the best of my knowledge, belief and information.

**Mangalagiri,**  
**17-07-2023.**

  
**Petitioner**

**IN THE COURT OF THE SENIOR  
CIVIL JUDGE :: MANGALAGIRI**

**I.P.No.            / 2023**

Between

Kaza Srinivasa Reddy

... Petitioner

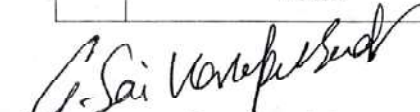
and

1. Vanukuri Venkata Reddy
2. Guntupalli Arjuna Rao
3. Guntupalli Sekhar
4. Kotha Siva Reddy
5. Tadiboyina Srinivasa Rao
6. Smt. Vattigunta Saritha
7. Smt. Emani Ratna Kumari
8. Guttikonda Venkateswara Reddy
9. Smt. Myla Dhana Lakshmi
10. Podila Venkateswarlu
11. Chagamireddy Chinna Malakonda Reddy
12. Janga Uma Maheswara Reddy
13. Ch. Ramulu
14. Tadiboyina Hanumantha Rao
15. Bode Pulla Reddy
16. Dwarakacherla Bhaskar Reddy
17. Gurrampati Malyadri Reddy
18. Kakarla Siva
19. The Official Receiver,  
Mangalagiri, Guntur District.

... Respondents

**B-5 SCHEDULE FILED ON  
BEHALF OF THE PETITIONER**

Sl. No	Description of movables	Nature	Amount
1.	Pants	2	400-00
2.	Shirts	2	200-00
3.	Banians	2	100-00
4.	Inner garments	2	100-00
	<b>Total</b>		<b>800-00</b>

  
**Advocate for Petitioner**

  
**Petitioner**

I do hereby declare that the above stated facts are true and correct to the best of my knowledge, belief and information.

**Mangalagiri,**  
**-07-2023.**

  
**Petitioner**

**IN THE COURT OF THE SENIOR  
CIVIL JUDGE :: MANGALAGIRI**

**I.P.No.            / 2023**

Between

Kaza Srinivasa Reddy

... Petitioner

and

Vanukuri Venkata Reddy & 18 others

... Respondents

**(ABSTRACT)**

**"C" SCHEDULE FILED ON  
BEHALF OF THE PETITIONER**

"A" Schedule liabilities	:	Rs.18,31,000-00
"B" Schedule Assets	:	
B - 1 Schedule (movable Property)	:	Nil
B - 2 Schedule (Bank Securities)	:	Nil
B - 3 Schedule (Debtors)	:	Nil
B - 4 Schedule (Cash In hand )	:	Nil
B - 5 Schedule (movable)	:	Rs.        800-00
		-----
<b>Total</b>	:	<b>Rs.18,30,200-00</b>
		-----

(Rupees eighteen lakhs thirty thousand two hundred only)

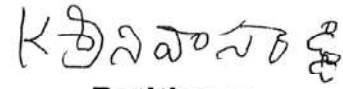
  
**Advocate for Petitioner**

  
**Petitioner**

The facts stated above are true and correct to the best of my knowledge,  
belief and information.

**Mangalagiri,**

**12-07-2023.**

  
**Petitioner**

**G.S.V.P.** for Petitioner

**IN THE COURT OF THE  
SENIOR CIVIL  
JUDGE :: MANGALAGIRI**

**I.P.No. / 2023**

CPD. 1576  
12.7.23

**PETITION FILED ON BEHALF  
THE PETITIONER U/s.10 OF  
PROVINCIAL INSOLVENCY ACT  
1920 & RULE-28 OF A.P.  
PROVINCIAL INSOLVENCY RU**



Filed by :

Cell No: 94416 57

**G. Sai Vara Prasad,**

Advocate,

D.No.2-6-10, Stambalagaruvu,  
Guntur.

**Y. NAGARAJA,**

Senior Civil Judge,

Mangalagiri.

[Dis.No.460.



IN THE COURT OF THE HON'BLE SENIOR CIVIL JUDGE: MANGALAGIRI

I.P.No. 19 /2023

Between

Macharla Naga Venkata Anjaneyulu

...Petitioner

And

1. Chillapalli Venkateswarlu

2. Vangara Nagarjuna

3. Official Receiver

...Respondents

PETITION FILED ON BEHALF OF THE PETITIONER U/S. 10 OF  
PROVENCIAL INSOLVENCY ACT

**I. Description of the Petitioner:**

The petitioner is Macharla Naga Venkata Anjaneyulu, S/o. Late Balaiah, aged about 43 years, Hindu, Occupation. Presently NIL, R/o.#.8-227, Bhargavapeta, Mangalagiri, Mangalagiri JCJC.

Address for service is that of his counsel Myla John Peter, E.Surya Prakash, Advocates, 12-27-72, seelamvari street, kothapeta, Guntur - 522 001.

**II. Description of the Respondents:**

The Respondent no.1 is Chillapalli Venkayewsarlu, S/o. Ramulu, age: 60, business, Hindu, R/o.#5-488C, Oop Raghavaya Cool drinks shop, gajjulavari street, Mangalagiri, Mangalagiri JCJC, Ph:6305354342. The respondent no.2 is Vangara Nagarajuna, S/o. Venkateswara rao, age: 36, Hindu, private employee, R/o.5-182M, Weavers Colony, Managalagiri, Managalagiri JCJC, Ph:8074441447. The Respondent no.3 is Official Receiver, District Court Complex, Nagarampalem, Guntur, Guntur JCJC.

Address for service is same as above.

Sd/- M. A. Ravi Kumar

**III. Brief Facts:**

1. It is submitted that the petitioner is permanent resident of Mangalagiri Town. He used to run small businesses and also doing part time jobs. For the purpose of his family expenses and to run his business, he raised loans from the respondent no.1 ,no.2. In view of necessity of his financial exigencies and in order to meet his business needs, the petitioner borrowed from the respondents at high rate of interest. They charged at the rate Rs.10% per month. While borrowing the petitioner not only executed blank signed promissory notes but also issued blank cheques to some of the respondents towards security. The borrowing was shown in Petition A-Schedule.

2. The petitioner tried his best to raise the funds and to discharge the amounts due to the creditors and postpone the trouble period for some more time with a fond hope for retrieving himself from the financial crisis. The petitioner's endeavour could not succeed and all the respondents either jointly or severally are attempting to cause harm to the petitioner. They are threatening the petitioner with dire consequences. Besides that, they threatening to file suits on the basis of fabricating promissory notes showing huge liability and also threatened to file criminal cases under N.I. Act. The petitioner due to bad luck could not come out from the situation and caught in the neck deep financial crisis. The liability exceeds to a tune of Rs. /- than the assets. Though the petitioner is suffering severe financial crisis, he paid the interest amounts from time to time to the respondents from whom he borrowed monies under promissory notes and thus he cleared-off the interests up to date and the principal amounts under the promissory notes remained outstanding.

అధ్యక్షుడు  
M. అనంతేశ్వర శర్మ

3. The petitioner humbly submits the he is unable to clear-off the debts and he has no movable or immovable properties or any other properties in his name.

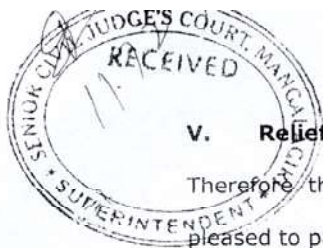
4. The petitioner is having 'A' Schedule debts and 'B' Schedule amounts due to the petitioner from his debtors. He had no other recoverable amounts or any assets of moveable or immovable properties except 'B' Schedule amounts. The petitioner has not filed any other insolvency petition previously in any other court or before this Honourable Court. There is no collusion with the respondents in filing this petition. The petitioner is filing this petition since some of the respondents are threatening the petitioner with dire consequences for realization of their debts and attempting to arrest him by some means or other.

**IV. Cause of Action:**

Cause of action for this petition arose when since April 2018 onwards, the petitioner is doing small businesses and also doing part time jobs at Mangalagiri, and in order to run his business and also for the purpose of family expenses, he, borrowed several amounts from the respondents as shown in the A-schedule and later could not repay the loans and ultimately caught in the deep financial crisis and since a few days when the petitioner expressed his inability to discharge the schedule debts and at Managalagiri where the petitioner did business and became in-debt to the respondents and where the petitioner is resided within the jurisdiction of this Honourable Court.

A court fee of Rs. 10/- is paid herewith under Schedule-II, Article(1)(ii) of A.P.C.F & S.V. Act, 1956.

*[Handwritten signature]*



V. **Relief:**

Therefore, the petitioner prays that the Honourable Court may be pleased to pass orders in his favour and against the respondents;

- A] For adjudicating the petitioner as an insolvent under Provincial Insolvency Act,
- B] For passing all such other necessary and ancillary relieves which the Honourable Court deems fit and proper in the interest of the justice.

Advocate for Petitioner

Petitioner

I do hereby declare that the above stated facts are all true and correct to the best of my knowledge, information and belief.

Place: Managalagiri

Date: 11-07-2023

Petitioner



IN THE COURT OF THE HON'BLE SENIOR CIVIL JUDGE: MANGALAGIRI

I.P.No. 19 /2023

Between

Macharla Naga Venkata Anjaneyulu

...Petitioner

And

1. Chillapalli Venkateswarlu

2. Vangara Nagarjuna

3. Official Receiver

...Respondents

PETITION FILED ON BEHALF OF THE PETITIONER U/S. 10 OF  
PROVENCIAL INSOLVENCY ACT

**I. Description of the Petitioner:**

The petitioner is Macharla Naga Venkata Anjaneyulu, S/o. Late Balaiah, aged about 43 years, Hindu, Occupation. Presently NIL, R/o.#.8-227,Bhargavapeta , Mangalagiri, Mangalagiri JCJC.

Address for service is that of his counsel Myla John Peter, E.Surya Prakash, Advocates, 12-27-72, seelamvari street, kothapeta, Guntur - 522 001.

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The Respondent no.1 is Chillapalli Venkayewsarlu, S/o. Ramulu, age: 60, business, Hindu, R/o.#5-488C, Oop Raghavaya Cool drinks shop, gajjulavari street, Mangalagiri, Mangalagiri JCJC, Ph:6305354342.The respondent no.2 is Vangara Nagarajuna, S/o. Venkateswara rao, age: 36 , Hindu, private employee, R/o.5-182M, Weavers Colony, Managalagiri, Managalagiri JCJC, Ph:8074441447.The Respondent no.3 is Official Receiver, District Court Complex, Nagarampalem, Guntur, Guntur JCJC.

Address for service is same as above.

DR. M. K. S.



### III. Brief Facts:

It is submitted that the petitioner is permanent resident of Mangalagiri Town. He used to run small businesses and also doing part time jobs. For the purpose of his family expenses and to run his business, he raised loans from the respondent no.1 ,no.2. In view of necessity of his financial exigencies and in order to meet his business needs, the petitioner borrowed from the respondents at high rate of interest. They charged at the rate Rs.10% per month. While borrowing the petitioner not only executed blank signed promissory notes but also issued blank cheques to some of the respondents towards security. The borrowing was shown in Petition A-Schedule.

2. The petitioner tried his best to raise the funds and to discharge the amounts due to the creditors and postpone the trouble period for some more time with a fond hope for retrieving himself from the financial crisis. The petitioner's endeavour could not succeed and all the respondents either jointly or severally are attempting to cause harm to the petitioner. They are threatening the petitioner with dire consequences. Besides that, they threatening to file suits on the basis of fabricating promissory notes showing huge liability and also threatened to file criminal cases under N.I. Act. The petitioner due to bad luck could not come out from the situation and caught in the neck deep financial crisis. The liability exceeds to a tune of Rs. /- than the assets. Though the petitioner is suffering severe financial crisis, he paid the interest amounts from time to time to the respondents from whom he borrowed monies under promissory notes and thus he cleared-off the interests up to date and the principal amounts under the promissory notes remained outstanding.

మంజులక్ష్మి, ఎం.కె.ఎస్.ఆర్. హైదరాబాద్, తెలంగాణ

3. The petitioner humbly submits the he is unable to clear-off the debts and he has no movable or immovable properties or any other properties in his name.

4. The petitioner is having 'A' Schedule debts and 'B' Schedule amounts due to the petitioner from his debtors. He had no other recoverable amounts or any assets of moveable or immovable properties except 'B' Schedule amounts. The petitioner has not filed any other insolvency petition previously in any other court or before this Honourable Court. There is no collusion with the respondents in filing this petition. The petitioner is filing this petition since some of the respondents are threatening the petitioner with dire consequences for realization of their debts and attempting to arrest him by some means or other.

**IV. Cause of Action:**

Cause of action for this petition arose when since April 2018 onwards, the petitioner is doing small businesses and also doing part time jobs at Mangalagiri, and in order to run his business and also for the purpose of family expenses, he, borrowed several amounts from the respondents as shown in the A-schedule and later could not repay the loans and ultimately caught in the deep financial crisis and since a few days when the petitioner expressed his inability to discharge the schedule debts and at Managalagiri where the petitioner did business and became in-debt to the respondents and where the petitioner is resided within the jurisdiction of this Honourable Court.

A court fee of Rs. 10/- is paid herewith under Schedule-II, Article(1)(ii) of A.P.C.F & S.V. Act, 1956.

*Chandrababu Naidu*

**V. Relief:**

Therefore the petitioner prays that the Honourable Court may be pleased to pass orders in his favour and against the respondents;

- A] For adjudicating the petitioner as an insolvent under Provincial Insolvency Act,
- B] For passing all such other necessary and ancillary relives which the Honourable Court deems fit and proper in the interest of the justice.



Advocate for Petitioner

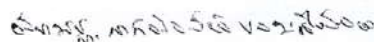


Petitioner

I do hereby declare that the above stated facts are all true and correct to the best of my knowledge, information and belief.

Place: Managalagiri

Date: 11-07-2023



Petitioner



IN THE COURT OF THE

SENIOR CIVIL JUDGE GUNTUR

**I.P.No.****/2023**

Between

Macharla Naga Venkata Anjaneyulu

...Petitioner

And

Chillapalli Venkateswarulu &amp; others

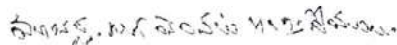
...Respondents

**PETITION 'A' SCHEDULE PROPERTY FILED BY THE PETITIONER**  
**(Debts payable by the petitioner to the creditors)**

	Name of the Creditors	Nature of Debt	Amount
1.	Chillapalli Venkateswarulu	<u>10</u> blank signed Pronotes & <u>11</u> blank signed Cheques	1, 20, 00, 000 = 00
2.	Vanagara Nagarajuna	<u>9</u> blank signed Promissory note & <u>10</u> blank signed Cheques	1, 00, 00, 000 = 00
		<b>Total</b>	<b>2, 20, 00, 000 = 00</b>



Advocate for Petitioner

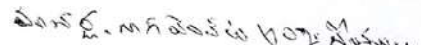


Petitioner

I do hereby declare that the above stated facts are all true and correct to the best of my knowledge, information and belief.

Place: Managalagiri

Date: 11-07-2023



Petitioner

IN THE COURT OF THE HON'BLE SENIOR CIVIL JUDGE: MANGALAGIRI

**I.P.No. /2023**

Between

Macharala Naga Venkata Anjaneyulu

...Petitioner

And

Chillapalli Venkateswarulu & others

...Respondents

**PETITION 'B' SCHEDULE PROPERTY FILED BY THE PETITIONER**  
(Debts due to the Petitioner)

S.No	Name of the Debtors	Amount
1.	Nil	Nil
	<b>Total</b>	Nil



Advocate for Petitioner

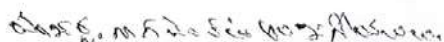


Petitioner

I do hereby declare that the above stated facts are all true and correct to the best of my knowledge, information and belief.

Place: Mangalagiri

Date: 11-07-2023



Petitioner

IN THE COURT OF THE HON'BLE SENIOR CIVIL JUDGE: MANGALAGIRI

**I.P.No.                      /2023**

Between

Macharala Naga Venkata Anjaneyulu

...Petitioner


And

Chillapalli Venkateswarulu & others

...Respondents

PETITION 'C' SCHEDULE PROPERTY FILED BY THE PETITIONER  
(Personal belongings of the Petitioner)

Pants	2 in number
Shirts	2 in number
Baniyans	2 in number

  
Advocate for Petitioner

  
Petitioner

I do hereby declare that the above stated facts are all true and correct to the best of my knowledge, information and belief.

Place: Mangalagiri

Date: 11-07-2023

  
Petitioner

IN THE COURT OF THE HON'BLE SENIOR CIVIL JUDGE:  
MANAGALAGIRI

**I.P.No.                      /2023**

Between

Macharala Naga Venkata Anjaneyulu

...Petitioner


And

Chillapalli Venkateswarulu & others

...Respondents

PETITION 'D' SCHEDULE PROPERTY FILED BY THE PETITIONER  
(Movable properties of the Petitioner)

**NIL**

  
Advocate for Petitioner

  
Petitioner

I do hereby declare that the above stated facts are all true and  
correct to the best of my knowledge, information and belief.

Place: Guntur

Date: 11-07-2023

  
Petitioner



IN THE COURT OF THE HON'BLE SENIOR CIVIL JUDGE:MANGALAGIRI

**I.P.No. /2023**

Between

Macharala Naga Venkata Anjaneyulu

...Petitioner

And

Chillapalli Venkateswarulu & others

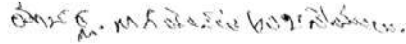
...Respondents

PETITION 'E' SCHEDULE PROPERTY FILED BY THE PETITIONER  
(Immovable Properties of the Petitioner)

**NIL**



Advocate for Petitioner

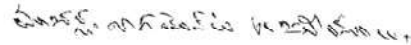


Petitioner

I do hereby declare that the above stated facts are all true and correct to the best of my knowledge, information and belief.

Place: MANAGALAGIRI

Date: 11-07-2023



Petitioner

IN THE COURT OF THE HON'BLE SENIOR CIVIL JUDGE: MANGALAGIRI

**I.P.No. /2023**

Between

Macharala Naga Venkata Anjaneyulu

...Petitioner

And

Chillapalli Venkateswarulu & others

...Respondents

PETITION 'F' SCHEDULE PROPERTY FILED BY THE PETITIONER  
(Bank Accounts, Policies, F.D.R's Shares, etc., of the Petitioner)

**NIL**



Advocate for Petitioner



Petitioner

I do hereby declare that the above stated facts are all true and correct to the best of my knowledge, information and belief.

Place: MANAGALAGIRI

Date: 11-07-2023



Petitioner

IN THE COURT OF THE HON'BLE SENIOR CIVIL JUDGE:MANAGALAGIRI

**I.P.No. /2023**

Between

Macharala Naga Venkata Anjaneyulu

...Petitioner

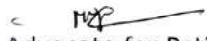
And

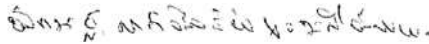
Chillapalli Venkateswarulu &amp; others

...Respondents

**SCHEDULE OF THE ABSTRACT**

- |    |  |                    |
|----|--|--------------------|
| 1. | Liabilities due by the petitioner to the respondents shown in the 'A' Schedule | Rs. 2,20,00,000.00 |
| 2. | Debts due to the petitioner shown in the 'B' Schedule                          | Nil                |
|    |  | -----              |
|    | Total Outstanding  | Rs. 2,20,00,000.00 |
|    |  | -----              |

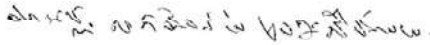
  
Advocate for Petitioner

  
Petitioner

I do hereby declare that the above stated facts are all true and correct to the best of my knowledge, information and belief.

Place: MANGALAGIRI

Date: 11-07-2023

  
Petitioner

**M.J.P. & E.S.P**  
FOR Petitioner.

IN THE COURT OF THE SENIOR  
CIVIL JUDGE:MANAGALAGIRI

Returned 14-07-2023

- 1) Petition blanks to be filled up at age particulars.
- 2) Residential proof to be filled.
- 3) A schedule Total amount correctly to be noted.
- 4) Correct C.F. to be noted.
- 5) Administration Charges to be paid.

Time 27 days

SCJ.  
E mangl  
14/7/23

Representation

All omissions complied  
Advocate for petitioner  
esup.

Computer Generated  
SR No: 191/23

IP.NO: /2023

Ref 19-7-23

PETITION FILED ON BEHALF OF  
THE PETITIONER U/S.10 OF  
PROVINCIAL INSOLVENCY ACT



FILED BY:

M. JOHN PETER  
E.SURYA PRAKASH  
ADVOCATES  
PH:7416256789  
7995169944

**Y. NAGARAJA,**  
Senior Civil Judge,  
Mangalagiri.  
[Dis.No.461.